

**NOTICE OF SPECIAL MEETING OF BLUE HILLS FIRE COMMISSION**

**LOCATION:**

**BLUE HILLS FIRE DEPARTMENT**

**1021 BLUE HILLS AVENUE**

**BLOOMFIELD, CT**

**Thursday, July 1, 2021**

**@6:00 PM**

**AGENDA**

1. Call to order
2. Election of a Board Chair for a one-year term – July 1, 2021 – June 30, 2022
3. Election of a Vice Chair for a one-year term – July 1, 2021 – June 30, 2022
4. Welcome Commissioner Donna Banks and Clerk/Treasurer Barbara Taylor
5. Discussion and Anticipated action to approve the minutes of April 27, 2021, October 7, 2020, and District's Budget Meeting of May 19, 2021
6. Discussion and Anticipated action to offer reinstatement to Errol Bartley, as the BHFD Finance Director, effective immediately, with retroactive pay as of May 3, 2021.
7. Discussion and Anticipated action to hire at least one Bloomfield Police Officer at all Board of Fire Commissioners' and District meetings

8. Discussion and Anticipated action to amend the Board of Commissioners' By-Laws that were adopted on June 14, 2021
9. Discussion and Anticipated action to reinstate the PPP loan
10. Discussion and Anticipated action on who has the authority to withdrawal funds from the Blue Hills Fire District Bank account(s)
11. Discussion and Anticipated action to purchase an electronic signpost to be installed at the district's headquarters
12. Discussion and Anticipated action to host a COVID19 vaccine clinic at Blue Hills Fire District headquarters
13. Discussion and Anticipated action on giving access to the district's website to the Office Manager and the Clerk
14. Adjournment