

AGENDA – Special Meeting
Litchfield Board of Fire Commissioners & EMS
May 17, 2018 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

1. Call Meeting to Order
2. Approval of Minutes –April 12, 2018
3. Public Requests/Comments
4. Commission Requests
5. Budgets – Department, Capital & Operating Budgets
6. Fire Marshal Report
7. Update on Department Physicals - Review updated department rosters
 - a) Bantam FD due in April
 - b) E. Litchfield FD due in May
 - c) Northfield FD due in June
 - d) Litchfield FD due in November
 - e) LVA due in November
8. Any EMS Business that needs to be discussed
9. Discuss insurance coverage for non-firefighting duties
10. Discuss proposed truck committee for rescue replacements
11. Communications
12. Old Business
13. New Business
14. Act upon any business to properly come before the Commission
15. Adjournment

John Campbell, Chairman
Board of Fire Commissioners & EMS

May 8, 2018