AGENDA Litchfield Board of Fire Commissioners & EMS May 19, 2011 7:00 PM Town Hall Annex

80 Doyle Road Bantam, CT

- 1. Call Meeting to Order
- 2. Approval of Minutes March 17, 2011
- 3. Public Requests / Comments
- 4. Commissioner Requests
 - a. Review quote for refurbishment of Northfield Engine 1.
- 5. Discuss SCBA replacement
- 6. Report from truck spec committee
- 7. Budgets Department and Capital
- 8. Fire Marshal
- 9. Update on Department Physicals
- 10. Any EMS Business that needs to be discussed
- 11. Report from Pension committee
- 12. Communications

Act upon any business to properly come before the Commission

John Campbell, Chairman Board of Fire Commissioners & EMS

5/17/2011