

AGENDA
Litchfield Board of Fire Commissioners & EMS
August 11, 2016 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

1. Call Meeting to Order
2. Approval of Minutes –July 28, 2016
3. Public Requests/Comments
4. Commission Requests
5. Budgets – Department, Capital & Operating Budgets
 - Review Bids and select vendor for East Litchfield FH drainage project and other improvements
6. Fire Marshal
 - Report from Acting Fire Marshal
7. Update on Department Physicals -
 - 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. Communications
10. Old Business
 - a. Update from ELFD on brush truck replacement.
11. New Business
12. Act upon any business to properly come before the Commission
13. Adjournment