

AGENDA
Litchfield Board of Fire Commissioners & EMS
February 8, 2018 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

1. Call Meeting to Order
2. Approval of Minutes –January 11 and January 30, 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. Discuss software to replace Firehouse Software program
12. Communications
13. Old Business
14. New Business
15. Act upon any business to properly come before the Commission
16. Adjournment

John Campbell, Chairman
Board of Fire Commissioners & EMS

February 6, 2018