

**AGENDA**  
**Litchfield Board of Fire Commissioners & EMS**  
**January 11, 2018 7:00 PM**  
**Litchfield Fire House, 258 West St., Litchfield**

1. Call Meeting to Order
2. Approval of Minutes –December 14, 2017
3. Public Requests/Comments
4. Commission Requests
5. Budgets – Department, Capital & Operating Budgets
6. Fire Marshal Report
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. Discuss insurance coverage for non-firefighting duties
10. Discuss software to replace Firehouse Software program
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**

**January 5, 2018**