

**AGENDA – SPECIAL MEETING**  
**Litchfield Board of Fire Commissioners & EMS**  
**July 28, 2016 7:00 PM**  
**Litchfield Fire House, 258 West St., Litchfield**

1. Call Meeting to Order
2. Approval of Minutes –May 2, and June 9, 2016
3. Review Bids (3) and select vendor for fire pond repair at 66 E. Chestnut Hill Rd.
4. Review Bids and select vendor for SCBA replacement.
5. Adjournment

**John Campbell, Chairman**  
**Board of Fire Commissioners & EMS**

**July 12, 2016**