## **AGENDA**

## Litchfield Board of Fire Commissioners & EMS March 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. 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

March 5, 2018