

**AGENDA**  
**Litchfield Board of Fire Commissioners & EMS**  
**August 10, 2017 7:00 PM**  
**Litchfield Fire House, 258 West St., Litchfield**

1. Call Meeting to Order
2. Approval of Minutes –July13, 2017
3. Public Requests/Comments
4. Commission Requests
5. Budgets – Department, Capital & Operating Budgets
  - a) Appoint Capital Committee representative.
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. Communications
11. Old Business
12. New Business
13. Act upon any business to properly come before the Commission
14. Adjournment

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

**August 7, 2017**