AGENDA Litchfield Board of Fire Commissioners & EMS December 11, 2014 7:00 PM Bantam Fire Department, 92 Doyle Rd. Bantam, CT

- 1. Call Meeting to Order
- 2. Approval of Minutes . November 13, 2014
- 3. Public Requests/Comments
- 4. Commission Requests
- 5. Budgets . Department, Capital & Operating Budgets
 - a. Discuss compressor replacement for E. Litchfield.
 - b. Approval of 30 year truck replacement list.
- 6. Fire Marshal
- 7. Update on Department Physicals
- 8. Any EMS Business that needs to be discussed
- 9. Adopt 2015 Meeting dates and locations
- 10. Communications
- 11. Old Business
- 12. New Business . Review department by laws regarding driving ages.
- 13. Adjournment

Act upon any business to properly come before the Commission

John Campbell, Chairman Board of Fire Commissioners & EMS

December 8, 2014