

**AGENDA**  
**Litchfield Board of Fire Commissioners & EMS**  
**November 12, 2015 7:00 PM**  
**Town Hall Annex, 80 Doyle Rd. Bantam, CT**

1. Call Meeting to Order
2. Approval of Minutes –October 8 2015
3. Approve bid for replacing Bantam FD Tanker 33
4. Public Requests/Comments
5. Commission Requests
6. Budgets – Department, Capital & Operating Budgets
7. Fire Marshal
8. 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
9. Any EMS Business that needs to be discussed
10. Approve 2016 meeting dates.
11. Communications
12. Old Business
  - a. Discuss budget for training.
  - b. Discuss budget for equipment.
13. New Business
14. Adjournment

Act upon any business to properly come before the Commission

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

**October 5, 2015**