

**Minutes – SPECIAL MEETING
Litchfield Board of Fire Commissioners & EMS
January 21, 2014 6:00 PM
Bantam Fire House – 90 Doyle Rd. Bantam, CT**

Members Present: Chairman John Campbell, Douglas Hatstat, Francine Spencer, Teresa Berry. and Aaron Lanthier.

Members Absent: Paul Parsons

Call Meeting to Order – The Chair called the meeting to order at 6:01 p.m.

Budgets – Department, Capital & Operating Budgets – The Board reviewed budgets as they were presented to the Chair with increases of 1.22% to 2.66% across the board. The Chair pointed out a decrease of -48.5 % for the Bantam Fire House mortgage. The paramedic intercept was left in the budget as Bantam EMS is currently in discussions regarding billing for use. The Commission discussed requesting the surplus money from the decrease in the mortgage be used to obtain baseline chest x-rays for all interior fire fighters. Next year this money will not be needed. The Chair noted that the mortgage for Bantam Fire House will be paid next year.

T. Berry moved to present to the BOS a proposed budget for Fire and EMS totaling, \$485,258 seconded by F. Spencer, the motion passed unanimously.

D. Hatstat moved to authorize the Chair will work with the Selectman to finalize the Fire Marshal budget and a line item for a tire replacement program, T. Berry seconded and the motion passed unanimously.

Update on Fire Marshal position - No discussion.

Adjournment – The meeting adjourned at 6:10 p.m.



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

Date 3-13-2014