

**CROMWELL FIRE DISTRICT  
MEETING OF THE BOARD OF COMMISSIONERS**

Tuesday, September 20, 2016

7:00 PM

Coles Road Firehouse, 105 Coles Road  
Cromwell, CT 06416

—AGENDA—

- I. Call to Order and Attendance - Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of the Board of Commissioners' Meeting Minutes of August 16, 2016  
Approval of the Special Board of Commissioners Meeting Minutes of August 16, 2016  
Approval of the Special Fire District Commission Meeting Minutes of August 15, 2016
- V. Reading of Communications & Written Appeals to the Board
- VI. Reports of the Staff
  - A. Executive Director
  - B. Financial Report/Treasurer's Report
  - C. Fire Department Chief
  - D. Fire Marshal
  - E. Water Operations
  - F. Communications Report
- VII. Reports of the Standing Committees
  - A. District Operations
  - B. Executive
  - C. Fire Operations – Meeting September 7, 2016 – No Quorum
  - D. Pension
  - E. Personnel - Special Meeting of August 10, 2016  
- Special Meeting of August 15, 2016
- VIII. Board Appointments
- IX. Consideration of Old Business
  - A. Report of the Town Council Liaison
  - B. Reports of the Special Committees
    - 1. Public Safety Tower Committee
    - 2. Building Committee
    - 3. Safety Committee
- X. New Business
  - A. Commissioners' Comments
  - B. Budgetary Adjustments
  - C. Approval of Contracts/Contractors
- XI. Public Comment
- XII. Adjournment