

CROMWELL FIRE DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, May 17, 2016

Immediately Following the Special District Meeting at 6:30 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 April 19, 2016
Approval of the Special Board of Commissioners' Meeting Minutes of May 10, 2016
Approval of the Special District Meeting Minutes of May 10, 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 – May 10, 2016
 - B. Executive – Special Meeting April 19, 2016
 - C. Fire Operations – May 4, 2016
 - D. Pension
 - E. Personnel – Meeting April 28, 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 – Meeting May 3, 2016 – no quorum
 - 3. Safety Committee – Meeting April 26, 2016
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
- XI. Public Comment
- XII. Adjournment