

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

Tuesday, June 21, 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 May 17, 2016
Approval of the Annual District Budget Meeting Minutes of May 17, 2016
Approval of the Special Board of Commissioners' Meeting Minutes of May 31, 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 – May 4, 2016 (tabled last month)
 - D. Pension
 - E. Personnel – Special Meeting May 16, 2016
Regular Meeting May 26, 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 – Meeting June 3, 2016
 - 2. Building Committee
 - 3. Safety Committee – Meeting April 26, 2016 (tabled last month)
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments
 - 1. Resolution – General Fund
 - C. Approval of Contracts/Contractors
 - 1. SNE Building
 - 2. Discussion of Auditing Firm
 - 3. Discussion of Contract Renewals

XI. Public Comment

XII. Adjournment