

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

Tuesday, July 19, 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 June 21, 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
  - D. Pension - Regular Meeting June 21, 2016
  - E. Personnel – Special Meeting June 21, 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 (tabled last month)
    - 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