

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

Tuesday, August 16, 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 July 19, 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 tabled from last month
 - E. Personnel
- 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 July 19
 - 3. Safety Committee
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors – Approval of DeRita & Sons as contactor for the Raymond Place Drainage Project
 - D. Executive Session – Fire Chief Selection Recommendation
- XI. Public Comment
- XII. Adjournment