

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

Tuesday, January 19, 2016, 7:00 PM  
Coles Road Firehouse, 105 Coles Road  
Cromwell, CT 06416

—AGENDA—

- I. Call to Order and Attendance
  - A. Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of the Board of Commissioners' Meeting Minutes of December 15, 2015  
Approval of the Special Board of Commissioners' Meeting Minutes of January 6, 2016  
Approval of the Special Board of Commissioners' Meeting Minutes of January 13, 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
  - E. Personnel
    - 1. Special Meeting January 6, 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
    - 1. Garage Generator Quote
  - D. Taxpayer Request – Fire Hydrant
  - E. Discuss Special Board Meeting for Approval of Annual Report of the Treasurer

XI. Public Comment

XII. Adjournment