

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

Tuesday, February 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 January 19, 2016
Approval of the Special Board of Commissioners' Meeting Minutes of January 6, 2016
Approval of the Special Board of Commissioners' Meeting Minutes of January 12, 2016
Approval of the Special District Meeting Minutes of February 9, 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 – Meeting January 28, 2016
 - 1. Recommendation to Change Compensatory Time for Managers
 - 2. Recommendation to Act on Request for Life Membership
- 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
 - D. Hardship Letters
- XI. Public Comment
- XII. Adjournment