

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

Tuesday, April 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 March 15, 2016  
Approval of the Special Board of Commissioners' Meeting Minutes of March 30, 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 – Special Meeting March 30, 2016
  - C. Fire Operations
  - D. Pension
  - E. Personnel – Meeting March 22, 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
  - D. 2016 Water Main Replacement Project: To consider and act on a resolution making recommendations with respect to an appropriation and borrowing authorization for the replacement of water mains and services in the area generally bordered by Route 99 on the east, Geer Street on the south, Cromwell Middle School on the west and the Cromwell Concrete property on the north; and setting a District Meeting to consider and act upon a resolution with respect to such recommendations if approved.
- XI. Public Comment
- XII. Adjournment