

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

Tuesday, October 18, 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 September 20, 2016  
Approval of the Board of Commissioners Annual Meeting Minutes of October 3, 2016  
Approval of the Board of Commissioners Organizational Meeting Minutes of October 3, 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 – Meeting October 11, 2016
  - B. Executive
  - C. Fire Operations
  - D. Pension
  - E. Personnel – Special Meeting August 11, 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. Ethics/Confidentiality Agreement
  - E. Bank Signature forms/Resolution Webster Bank
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment