

CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, May 15, 2018, 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 April 17, 2018
- V. Reading of Communications & Written Appeals to the Board
- VI. Reports of the Staff
 - A. Executive Director
 - B. Financial Report
 - C. Fire Department Chief
 - D. Water Operations
- VII. Reports of the Standing Committees
 - A. District Operations
 - B. Executive – Meeting April 27, 2018
 - C. Fire Operations – Meeting April 17, 2018
 - 1. Communications Subcommittee – Meeting April 16, 2018, Meeting May 14, 2018
 - D. Pension
 - E. Personnel – Meeting April 26, 2018, Special Meeting May 8, 2018
 - F. Water Operations
- 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. Safety/Building Committee – Meeting April 12, 2018
 - 3. Bylaws Committee – Meeting May 10, 2018
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
 - 1. Standby Power, Inc.
 - D. Set Date for Annual Budget Meeting
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

***ALL AGENDA ITEMS FOR THIS MEETING ARE SUBMITTED AND PUBLISHED IN DRAFT FORM UNTIL VOTED AND APPROVED BY THE BOARD OF COMMISSIONERS AT THIS MEETING.**