

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

Tuesday, July 17, 2018, 7:00 PM  
Coles Road Firehouse, 105 Coles Road  
Cromwell, CT 06416

—AGENDA—

**THIS MEETING HAS BEEN CANCELED DUE TO LACK OF QUORUM**

- 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 June 19, 2018  
Approval of the Special Board of Commissioners' Meeting Minutes of June 21, 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
  - C. Fire Operations – Meeting June 19, 2018 -- no quorum
    - 1. Communications Subcommittee – Meeting notes May 14, 2018
  - D. Pension
  - E. Personnel
  - 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 – Meeting June 8, 2018
    - 2. Safety/Building Committee – Meeting July 12, 2018
    - 3. Bylaws Committee
  
- X. New Business
  - A. Commissioners' Comments
  - B. Budgetary Adjustments
  - C. Approval of Contracts/Contractors
  
- 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.**