

CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, June 18, 2019, 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 May 21, 2019
 - Approval of the Special Board of Commissioners' Meeting Minutes of May 14, 2019
 - Approval of Spec. Dist. Meeting Minutes of May 21, 2019, (Annual 2019/2020 Budget Mtg.)
 - Approval of Spec. Dist. Meeting Minutes of May 21, 2019, (Bonding for the Radio/Comm. Proj.)
 - Approval of Spec. Dist. Meeting Minutes of May 21, 2019, (Amended By-Laws & Rules of Procedure)
- 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
 - 1. Communications Subcommittee
 - D. Pension
 - E. Personnel – Special Meeting June 6, 2019, Special Meeting June 13, 2019
 - 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 May 17, 2019
 - 2. Safety/Building Committee
 - 3. Bylaws Committee
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
 - 1. Standby Power, Inc.
 - 2. SNE Building Systems Yearly Agreement Renewal
 - 3. New England Radio Consultants, LLC
 - D. Discussion and Possible Action on Cromwell Fire Department By-Laws
 - E. Discussion and Possible Action on Change in Vested Eligibility of Pension
 - F. Approval of Personnel Committee Recommendation for Paying Out 2018 Stipends

***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.**

CFD Bd. Agenda 6-18-19 con't.

- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment