

CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, July 16, 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 June 18, 2019
- 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 – Meetings June 18, 2019 & June 27, 2019
 - B. Executive
 - C. Fire Operations – Meeting June 18, 2019
 - 1. Communications Subcommittee
 - D. Pension
 - E. Personnel – Special Meeting June 13, 2019 & Regular Meeting June 27, 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
 - 2. Safety/Building Committee – Meeting July 11, 2019
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
 - D. Discuss and Approve Chief's Recommendations on Part-Time Staff & Promotions
 - E. Approval of District's Portion of CFD Banquet
- 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.**