

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

**Tuesday, June 18, 2024, 6:00 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, 2024
- V. Reading of Communications & Written Appeals to the Board
  
- VI. Reports of the Staff
  - A. Executive Director
  - B. Financial Report
  - C. Fire Department Chief
    - 1. Fire Marshal’s Office
  - D. Communication Center Report
  - E. Water Operations Manager
  
- VII. Reports of the Standing Committees
  - A. Executive
  - B. Public Safety Tower
  - C. Water Operations – Scheduled for June 26, 2024 @ 5:30 PM
  
- VIII. Board Appointments
  
- IX. Consideration of Old Business
  - A. Report of the Town Council Liaison
  - B. Reports of the Special Committees
    - 1. Pension Committee – Held on May 22, 2024 @ 5:30 PM
    - 2. Health, Safety & Facilities
    - 3. Budget & Oversight Committee
  
- X. New Business
  - A. Commissioners’ Comments
  - B. Budgetary Adjustments
  - C. Approval of Contracts/Contractors
  
- XI. Public Comment\*

**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.**

- XII. Executive Session (Executive Director & Finance Director)
  - A. Non-union Employee Salaries FY 2024-2025
  - B. Non-union Employee Medical Cost Share FY 2024-2025
  - C. Executive Director Salary

XIII. Adjournment

\*Rules for Public Comment: 1) Each Speaker will have a total of 3 minutes to speak; 2) the President of the Commission or Board Committee Chairs shall recognize only one speaker at a time; 3) Citizen's comment period is to provide the public the opportunity to make comments regarding matters of public concern. All questions and comments shall be directed to the President or Committee Chairs and will be taken under advisement. There will be no open debate with the Commissioners and 4) the President or Board Committee Chairs shall have the right to discontinue recognition of any speaker whom they believe is not using proper decorum for a public meeting, is verbally abusive towards anyone, becomes belligerent or uses profanity.