CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Tuesday, April 21, 2015, 7:00 PM
Coles Road Firehouse, 105 Coles Road
Cromwell, CT 06416

—AGENDA—

I. Call to Order and Attendance
   A. Pledge of Allegiance

II. Approval of Agenda

III. Public Comment

IV. Approval of the Special Board Meeting Minutes of March 17, 2015
Approval of the Board of Commissioners' Meeting Minutes of March 17, 2015

V. Reading of Communications & Written Appeals to the Board

VI. Reports of the Staff
   A. Executive Director
   B. Financial Report/Treasurer's Report
   C. Fire Department Chief
   D. Fire Marshal
   E. Water Operations

VII. Reports of the Standing Committees
   A. District Operations
   B. Executive – Meeting April 9, 2015
   C. Fire Operations
   D. Pension
   E. Personnel
      i. Special Meeting of March 17, 2015
      ii. Special Meeting of March 30, 2015
         a. Recommendation Re: Water Division Employee
      iii. Special Meeting of April 13, 2015
         a. Recommendation Re: Employee Drug and Alcohol Testing Policy

VIII. Board Appointments

IX. Consideration of Old Business
   A. Report of the Town Council Liaison
   B. Reports of the Special Committees
      i. Public Safety Tower Committee
      ii. Building Committee
      iii. Safety Committee

X. New Business
   A. Commissioners' Comments
   B. Budgetary Adjustments
   C. Approval of Contracts/Contractors

XI. Public Comment
XII. Adjournment