

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

Tuesday, October 16, 2018, 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 September 25, 2018  
Approval of the Election Meeting Notes/Results, October 1, 2018  
Approval of the Organizational Meeting Minutes of October 1, 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 September 25, 2018
    - 1. Communications Subcommittee
  - 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
    - 2. Safety/Building Committee
    - 3. Bylaws Committee – September 4, 2018
- X. New Business
  - A. Commissioners' Comments
  - B. Budgetary Adjustments
  - C. Approval of Contracts/Contractors
- XI. Public Comment
- XII. Executive Session (as needed)
- 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.**