

CROMWELL FIRE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, January 15, 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 December 18, 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 – Meeting December 20, 2018
 - B. Executive
 - C. Fire Operations – Meeting December 18, 2018
 - 1. Communications Subcommittee
 - D. Pension
 - E. Personnel
 - 1. Subcommittee for Non-Career Staffing Solutions – Mtgs. Dec. 17 & 27, 2018, Jan. 3, 2018
 - 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 December 14, 2018
 - 2. Safety/Building Committee – Meeting January 10, 2019
 - 3. Bylaws Committee
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments – Equipment Reserve Funds
 - C. Approval of Contracts/Contractors
 - D. Joint Independent Audit Study with District and Town
 - E. Establish a Process to Manage Employee-Related Issues
 - F. Modification of District Recruitment Process
 - G. Executive Director Employment Contract

***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 1-10-19

- XI. Public Comment
- XII. Executive Session – District Personnel Matter
- XIII. Adjournment