

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

Tuesday, November 20, 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 October 16, 2018
- V. Reading of Communications & Written Appeals to the Board
 - A. Tabled Hardship Letter
 - B. Communication from Mattabasset District
- VI. Reports of the Staff
 - A. Acting 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 October 16, 2018
 - 1. Communications Subcommittee
 - D. Pension
 - E. Personnel – Meeting October 25, 2018
 - F. Water Operations – Special Meeting November 15, 2018
- 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
- X. New Business
 - A. Commissioners' Comments
 - B. Budgetary Adjustments
 - C. Approval of Contracts/Contractors
 - 1. Rose Kallor, LLP, Law Firm
 - 2. Trane Service Agreement
 - 3. MOU Dispatcher's Union

***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.**

- D. Approval of 2019 District Holiday Schedule
- E. 14 Alcap Ridge
- F. Recommendation for Full-Time Dispatcher Replacement
- G. CHRO Complaint
- H. Protocol for Ambulance Billing Regarding Cromwell Fire District Personnel

XI. Public Comment

XII. Executive Session

- A. Pending Litigation by a Former Employee

XIII. Adjournment