

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

Tuesday, September 18, 2018, 7:00 PM
Coles Road Firehouse, 105 Coles Road
Cromwell, CT 06416

**DUE TO THE JEWISH HOLIDAY THIS MEETING IS
SCHEDULED FOR SEPTMEBER 25, 2018**

—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 August 21, 2018
Approval of the Special Board of Commissioners' Meeting Minutes of August 27, 2018
Approval of the Special Board of Commissioners' Meeting Minutes of September 13, 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 August 21, 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 – Meeting September 7, 2018
 - 2. Safety/Building Committee
 - 3. Bylaws Committee – August 16, 2018, September 4, 2018

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

- XI. Public Comment
- XII. Executive Session
- 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.**