

AGENDA
Litchfield Board of Fire Commissioners & EMS
December 10, 2020 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

1. Call Meeting to Order
2. Public Requests/Comments
3. Commission Requests
4. Approval of Minutes – September 10 and November 12, 2020
5. Budgets – Department, Capital & Operating Budgets
6. Discussion with Chiefs – 10 year Capital Plan for buildings, truck replacement list, Firehouse Software and current insurance.
7. Fire Marshal Report
8. Update on Department Physicals - Review updated department rosters
 - a) Bantam FD due in April
 - b) E. Litchfield FD due in May
 - c) Northfield FD due in June
 - d) Litchfield FD due in November
 - e) LVA due in November
9. Any EMS Business that needs to be discussed
10. Insurance Discussion – VFIS.
11. Old Business
12. New Business
13. Communications
14. Adjournment

John Campbell, Chairman
Board of Fire Commissioners & EMS

December 4, 2020