

**AGENDA – SPECIAL MEETING**  
**Board of Fire Commissioners & EMS**  
**September 18, 2025 – 5:00 PM**  
**Litchfield Fire Department**  
**258 West St ▪ Litchfield CT**

- 1. Call Meeting to Order**
- 2. Approval of Minutes – July 10, 2025**
- 3. Fire Marshal Report**
- 4. Committee Reports**
- 5. Pensions**
  - a. Pension Retention Committee Report – Pay Per Call
  - b. Proposed Merit Service Pension Update
- 6. Budgets – Department, Capital & Operating Budgets**
- 7. Update on Department Physicals**

Bantam FD, E. Litchfield FD, Litchfield FD, Northfield FD, LVA
- 8. EMS Business Report**
- 9. Old Business Report**
- 10. New Business Report**
- 11. Adjournment**

**John Campbell, Chairman**  
**Board of Fire Commissioners & EMS**

**September 4, 2025**