AGENDA

Board of Fire Commissioners & EMS October 9, 2025 – 5:00 PM Litchfield Fire Department 258 West St • Litchfield CT

- 1. Call Meeting to Order
- **2. Approval of Minutes** Special Meeting September 18, 2025
- 3. Fire Marshal Report
- 4. Committee Reports
- 5. Pensions
 - a. Pension Retention Review Process 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

October 7, 2025