

AGENDA
Board of Fire Commissioners & EMS
January 8, 2026 – 5:00 PM
Litchfield Fire Department
258 West St ▪ Litchfield CT

1. Call Meeting to Order

2. Pensions

- a. Proposed Merit Service Pension Update
- b. Pension Retention Review Process – Pay Per Call – 12/01/25 – 05/31/26
 - i. Official transfer of PPC Program to EMS & Fire Companies
 - ii. Requested attendance - All Fire & EMS Chiefs, Executive Administrator N. Yarrish, Assistant to the Finance Director S. Dionne.

3. Budgets – Department, Capital & Operating Budgets

4. Executive Session – Personnel - for a New Fire Investigator

5. Fire Marshal Report

6. Committee Reports

7. EMS Business Report

8. Old Business Report

9. New Business Report

10. Update on Department Physicals

Bantam FD, E. Litchfield FD, Litchfield FD, Northfield FD, LVA

11. Approval of Minutes

- a. November 13, 2025
- b. December 11, 2025

12. Adjournment

John Campbell, Chairman
Board of Fire Commissioners & EMS January 5, 2026