

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