

AGENDA
Board of Fire Commissioners & EMS
February 12, 2026 – 5:00 PM
Litchfield Fire Department
258 West St ▪ Litchfield CT

- 1. Call Meeting to Order**
- 2. Approval of Minutes – Jan 8, 2026**
- 3. Fire Marshal Report**
- 4. Committee Reports**
- 5. Pensions**
 - a. Proposed Merit Service Pension Update
 - b. Pension Retention Review Process – Pay Per Call – 12/01/25 – 05/31/26
- 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**
 - a. Fire Investigator P. Scully – Appointment approvals received from Board of FC & EMS 01/08/26 & BOS 02/03/26. July/August six month review date?
- 10. New Business Report**
- 11. Adjournment**

John Campbell, Chairman
Board of Fire Commissioners & EMS

February 10, 2026