

**AGENDA**  
**Litchfield Board of Fire Commissioners & EMS**  
**August 12, 2021 7:00 PM**  
**Litchfield Fire House, 258 West St., Litchfield**

1. Call Meeting to Order
2. Public Requests/Comments
3. Commission Requests
4. Approval of Minutes – May 13, 2021
5. Budgets – Department, Capital & Operating Budgets
6. Discussion with Chiefs – 10 year Capital Plan for buildings, truck replacement list, Firehouse Software and current insurance.
7. Fire Marshal Report
8. Update on Department Physicals - Review updated department rosters
  - a) Bantam FD due in April
  - b) E. Litchfield FD due in May
  - c) Northfield FD due in June
  - d) Litchfield FD due in November
  - e) LVA due in November
9. Any EMS Business that needs to be discussed
10. Old Business
11. New Business
12. Communications- Letter from Audrey Falcon re: appeal of penalty 107 Bantam Lake Rd.
13. Adjournment

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

**August 10, 2021**