

**AGENDA  
SPECIAL MEETING  
Litchfield Board of Fire Commissioners & EMS  
January 12, 2023 – 5:00 PM  
Litchfield Fire Department  
258 West St, Litchfield CT**

- 1. Call Meeting to Order**
- 2. Public Requests/Comments**
- 3. Commission Requests**
- 4. Approval of Minutes – December 8, 2022**
- 5. Budgets – Department, Capital & Operating Budgets**
- 6. Committee Reports**
- 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. Adjournment**

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

**January 9, 2023**