

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

- 1. Call Meeting to Order**
- 2. Approval of Minutes –June 8, 2023**
- 3. Capital Report**
- 4. Approve Bantam’s Capital Bid**
- 5. Fire Marshal Report**
- 6. Accept Fire Marshal’s Resignation**
- 7. Appoint Acting Fire Marshal**
- 8. Appoint Interviewing Committee for New Fire Marshal**
- 9. Insurance Update**
- 10. Adjournment**

John Campbell, Chairman
Board of Fire Commissioners & EMS

July 7, 2023