

**Agenda – Special Meeting
Litchfield Board of Fire Commissioners & EMS
March 14, 2024 – 5:00 PM
Litchfield Fire Department
258 West St ▪ Litchfield CT**

- 1. Call Meeting to Order**
- 2. Approval of Minutes** – February 8, 2024
- 3. Appoint New Rep to LCD**
- 4. Pension Report** – Discuss Pay Per Call
- 5. Fire Marshal Report**
- 6. Committee Reports**
- 7. Budgets** – Department, Capital & Operating Budgets
- 8. Update on Department Physicals**
 - 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. EMS Business Report**
- 10. Adjournment**

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

March 8, 2024