Minutes – Special Meeting  
Litchfield Board of Fire Commissioners & EMS 
Thursday, January 6, 2022, 5:30 PM  
Litchfield Fire House, 258 West St., Litchfield

Chairman John Campbell opened the meeting at 5:30 p.m..  
**Members Present:** John Campbell, Sean Fogerty, Jack Hodges, Jeff Zullo, Gary Shuhi, Michael Castelli  
**Members Absent:**

**Approval of East Litchfield Fire Truck Purchase**
Four bids were received and reviewed in December. A bid from 4 Guys Fire Apparatus was accepted. Capital budgeted for the truck is $700,000.

J. Hodges moved to accept the bid from 4 Guys Fire Apparatus in the amount of $740,163.00 with East Litchfield Fire Company to pay $40,329.48. The remaining capital amount after the cost of the legal add is $699,833.52, S. Fogarty seconded and the motion passed unanimously.

**Discussion of Insurance Coverage**
The Chair stated that more information is needed to really look at coverages to compare “apples to apples”. The commission needs to put together a list of specific questions to compare. It was suggested that adding $10,000 to next year’s budget request as a placeholder in the event something can be worked out. Zullo stated that the commission has to get Liz Callahan involved in the conversation and she needs to present what the town currently has so a comparison can be done.

**Adjournment**
A motion to adjourn was made and seconded at 5:36

John Campbell, Chairman  
Board of Fire Commissioners & EMS  
Date 1-13-2022