

**MINUTES
SPECIAL MEETING
Litchfield Board of Fire Commissioners & EMS
January 19, 2023 – 5:00 PM
Litchfield Fire Department
258 West St, Litchfield CT**

Members Present: John Campbell, Sean Fogarty, Jack Hodges, Jon Tarrant, Fire Marshal C. Wilcox.

Members Absent: Michael Castelli

1. Call Meeting to Order

Chairman J. Campbell opened the meeting at 5:02 p.m. LFD still does not have a representative.

2. Discuss and Approve Budget

J. Campbell explained the proposed next year's budget to the commission. Budget for Fire Companies is \$425,859 and Commission is \$54,000 for a Fire Protection Total of \$479,859. Budget for EMS is \$76,610, for Fire Marshal is \$125,674 and Emergency Management is \$17,615. Total Fire and EMS 2023-2024 budget is \$699,758. Discussion noted the majority of the 11.52% budget increase over the previous 2022-2023 budget was directly related to unavoidable rising fuel and electricity costs and is not due to operating expenses. J. Hodges moved to approved the 2023-2024 budget, S. Fogarty seconded and vote was unanimous.

3. Adjournment

J. Tarrant moved to adjourn at 5:09 pm, J. Hodges seconded and vote was unanimous.



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

3-13-2023
Date