

AGENDA – *Special Meeting*
Litchfield Board of Fire Commissioners & EMS
February 6, 2015 5:30 PM
Town Hall Annex, 80 Doyle Rd. Bantam, CT

Members Present: Chairman John Campbell, Douglas Hatstat, Francine Spencer, Paul Parsons
Teresa Berry

Members Absent: Aaron Lanthier

Also Present: Fire Marshal Dave Rogers

Call Meeting to Order – The Chair called the meeting to order at 5:30 p.m.

Budgets – Department, Capital & Operating Budgets

The Chair stated that Capital budgets have been approved and submitted. Tonight they will discuss department and operating budgets and he handed out spread sheets showing the breakdown of each departments expenses. The proposed increases are as follows: Northfield FD = 2.71%, Bantam Fire = 3.69%, Litchfield Fire = 3.47%, E. Litchfield Fire = 11.80%. The details are shown on the spreadsheet that each commissioner received. Numbers for several items would actually be decreasing (Intercept and Bantam mortgage) so that the overall budget will show a decrease of -2.98%. The Chair discussed setting up a turnout gear replacement schedule as was done with tire replacement. A request for \$10,000 will be submitted for the 2015/2016 budget cycle and a program set up and money requested for the next 6 years.

The Fire Marshal discussed his department's proposed budget.

D. Hatstat moved to adopt the 2015/2016 proposed budget for Fire Departments, Fire Commission, Fire Marshal and Emergency Management of \$502,060., F. Spencer seconded and the motion passed unanimously.

Adjournment – D. Hatstat moved to adjourn at 6:05 p.m., F. Spencer seconded and the motion passed.



John Campbell, Chairman
Board of Fire Commissioners & EMS

Date *2-19-2015*