

**BOARD OF FIRE COMMISSIONERS
NOTICE OF MEETING & AGENDA**

January 4, 2016

6:00 PM

FIRE STATION MEETING ROOM

1. Call to Order
2. Public Comments
3. Liaison Comment
4. Review Current Financial Statements
5. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
 - c. Update on Engine 7
6. Review proposed MedCom agreement and bylaws for report to Board of Selectmen
7. Apparatus Replacement Plan
 - a. Ladder Truck Committee
8. Operating Budget Request – action needed
9. WFD Activity Report – Assistant Fire Chief Pocwierz
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
 - b. Report on submittal of fire reports to state
10. Fire Marshal's Report
11. Chairman's Report
12. Executive Session re: pending claims, section 1-200(8).
13. Action on matters heard in Executive Session
14. Correspondence
15. Other Business that May be Voted to be Placed on the Agenda (if necessary)
16. Approval of minutes: Regular Meetings 10/19/15 and 11/16/15
17. Review Proposed Meeting Dates for 2016
18. Adjournment