

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

February 8, 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
 - d. Fire Dispatch
 - e. Radio System
6. Continue discussion regarding MedCom
7. Apparatus Replacement Plan
 - a. Ladder Truck Committee
8. WFD Activity Report – Assistant Fire Chief Pocwierz
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
 - b. Report on submittal of fire reports to state
9. Fire Marshal's Report
10. Chairman's Report
11. Executive Session re: pending claims, section 1-200(8).
12. Action on matters heard in Executive Session
13. Correspondence
 - a. Regarding Country Club of Woodbridge
14. Other Business that May be Voted to be Placed on the Agenda (if necessary)
15. Approval of minutes: Regular Meetings 10/19/15, 11/16/15, and 1/4/16
16. Next Meeting Date: March 21, 2016
17. Adjournment