

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

**March 21, 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
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 per section 1-200
  - a. Security
  - b. Pending claims
12. Action on matters heard in Executive Session
13. Correspondence
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: April 18, 2016
17. Adjournment