

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

April 18, 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. Apparatus Replacement Plan
7. WFD Activity Report – Assistant Fire Chief Pocwierz
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
 - b. Report on submittal of fire reports to state
8. Fire Marshal's Report
9. Chairman's Report
10. Executive Session per section 1-200
 - a. Security
 - b. Pending claims
11. Action on matters heard in Executive Session
12. Correspondence
13. Other Business that May be Voted to be Placed on the Agenda (if necessary)
14. Approval of minutes: Regular Meetings 10/19/15, 11/16/15, 1/4/16, and 3/21/16
15. Next Meeting Date: May 16, 2016
16. Adjournment