

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

October 19, 2016

6:00 PM

FIRE STATION MEETING ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Review Current Financial Statements
5. Review Capital Budget Submission for FY2018
 - a. Action as appropriate
6. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
 - i. Repairs
 - c. Fire Dispatch
 - d. Net Clock
 - e. Report on status of submittal of fire reports to state
 - f. Radio System Committee
 - g. Truck or Treat
7. New Apparatus Reports
8. Review of proposed aerial apparatus purchase
9. WFD Activity Report – Assistant Fire Chief Pocwierz
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
10. Fire Marshal's Report
11. Chairman's Report
12. Executive Session per section 1-200
13. Action on matters heard in Executive Session
14. Correspondence
15. Approval of minutes: Regular Meeting 9/19/16 and Special Meeting 10/4/16.
16. Next Meeting Date: November 21, 2016
17. Adjournment