

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

**November 21, 2016**

**6:00 PM**

**FIRE STATION MEETING ROOM**

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Approval of minutes: Regular Meeting 9/19/16, Special Meeting 10/4/16, and Special Meeting 10/19/16
5. Review Current Financial Statements
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. Events, Truck or Treat follow up, Santa
  - h. FDIC
7. New Apparatus Reports
8. WFD Activity Report – Assistant Fire Chief Pocwierz
  - a. Receive Activity Reports, Statistics, & Vehicle Response Report
9. Fire Marshal's Report
10. Chairman's Report
11. Executive Session per section 1-200
12. Action on matters heard in Executive Session
13. Correspondence
14. Next Meeting Date: December 19, 2016
15. Adjournment