

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

January 23, 2016

6:00 PM

FIRE STATION MEETING ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Approval of minutes: Regular Meeting 12/19/16 and Special Meeting 1/3/17
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. Report on status of submittal of fire reports to state
 - e. Radio System Committee
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: February 13, 2017 (Aimee away)
15. Adjournment