

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

April 17, 2017

6:00 PM

FIRE STATION MEETING ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Approval of minutes: Regular Meetings 1/23/17 & 3/20/17
5. Review Current Financial Statements
6. Budgets for FY2018
7. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
8. New Apparatus Reports
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. Next Meeting Date: May 15, 2017
16. Adjournment