

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

June 20, 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
 - i. Engine 3 repairs
 - ii. Engine 6 repairs
 - iii. Engine 9 repairs
 - c. Fire Dispatch/Net Clock
 - d. Radio System Committee Update
 - e. Air packs
6. New Apparatus Committee Reports
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
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 Meeting 5/16/16
15. Next Meeting Date: July 18, 2016
16. Adjournment