

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

**August 15, 2016**

**6:00 PM**

**FIRE STATION MEETING ROOM**

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Review Current Financial Statements
5. Fire Chief's Report – Fire Chief Rowland
  - a. Receive Report
  - b. Apparatus Report
    - i. Repairs
  - c. Fire Dispatch/Net Clock
  - d. Report on status of submittal of fire reports to state
  - e. Radio System Committee
6. New Apparatus Committee Reports
7. Review of proposed aerial apparatus purchase
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. Other Business that May be Voted to be Placed on the Agenda (if necessary)
15. Approval of minutes: Regular Meeting 6/20/16
16. Next Meeting Date: September 19, 2016
17. Adjournment