

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

**January 22, 2017**

**6:00 PM**

**FIRE STATION MEETING ROOM**

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Review Current Financial Statements
5. Operating Budget Request
  - a. Action
6. Fire Chief's Report – Fire Chief Rowland
  - a. Receive Report
  - b. Apparatus Report
  - c. Dispatch
  - d. Radio System Upgrade
  - e. Structure Fire 1/5/18
    - Damaged apparatus/equipment/gear report
7. New Apparatus Reports
8. WFD Activity Report – Assistant Fire Chief Bahner
  - a. Receive Activity Reports, Statistics, & Vehicle Response Report
9. Fire Marshal's Report – Fire Marshal Joseph Cappucci
10. Chairman's Report
11. Executive Session per section 1-200 for personnel matters (firefighter injury report)
12. Action on matters heard in Executive Session
13. Correspondence
14. Approval of minutes: Regular Meeting 9/18/17 and Regular Meeting 12/18/17
15. Next Meeting Date: February 26, 2018 (4<sup>th</sup> Monday)
16. Adjournment