

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

February 26, 2018

5:00 PM*

*Please note time change: 6:00 PM Regular Meeting is now 5:00 PM Special Meeting.

FIRE STATION MEETING ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Review Current Financial Statements
5. Operating Budget Request
 - a. Review BOS recommendations
 - b. Information Technology
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 update
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 if needed
12. Action on matters heard in Executive Session
13. Correspondence
14. Approval of minutes: Regular Meeting 9/18/17, Regular Meeting 12/18/17, Regular Meeting 1/22/18
15. Next Meeting Date: March 19, 2018
16. Adjournment