

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

March 19, 2018

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. Storms
 - overtime
 - c. Apparatus Report
 - d. Dispatch
 - e. Radio System Upgrade
6. WFD Activity Report – Assistant Fire Chief Bahner
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
7. Fire Marshal's Report – Fire Marshal Joseph Cappucci
8. Chairman's Report
9. Executive Session per section 1-200 to discuss Worker's Compensation Issues and Security
10. Action on matters heard in Executive Session
11. Correspondence
12. Approval of minutes: Regular Meeting 1/22/18, Regular Meeting 2/26/18
13. Next Meeting Date: April 16, 2018 (School Vacation)
14. Adjournment