

**BOARD OF FIRE COMMISSIONERS  
NOTICE OF REGULAR MEETING & UPDATED AGENDA (2<sup>nd</sup>)**

**May 14, 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. Apparatus Report
  - c. Dispatch
  - d. 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 (6) (A) regarding Employment, Performance, Evaluation of Public Employee
10. Executive Session per section 1-200 (6) (C) regarding Public Security
11. Executive Session per section 1-200 (E) and 1-210 (b) (11) regarding Attorney-Client Communication
12. Action on matters heard in Executive Session
13. Correspondence
14. Approval of minutes: Regular Meeting 4/23/18
15. Next Meeting Date: June 18, 2018
16. Adjournment