

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

June 18, 2018
6:00 PM

FIRE STATION MEETING ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Ratification of WVFA Officers
5. Review Current Financial Statements
6. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
 - c. Dispatch
 - d. Radio System Upgrade
7. WFD Activity Report – Assistant Fire Chief Bahner
 - a. Receive Activity Reports, Statistics, & Vehicle Response Report
8. Fire Marshal's Report – Fire Marshal Joseph Cappucci
9. Chairman's Report
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, Regular Meeting 5/14/18, Special Meeting 5/22/18
15. Next Meeting Dates: July 16, 2018 and August 20, 2018
16. Adjournment