

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

January 7, 2020

6:00 PM

FIRE HOUSE CONFERENCE ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Chairman's Report
5. Review Current Financial Statements
 - a. Operating Budget
6. Fire Chief's Report – Fire Chief Rowland
 - a. Receive Report
 - b. Apparatus Report
 - c. Dispatch
 - d. EMS
 - e. Shed
 - f. Old Fire House
7. Fire Marshal's Report – Fire Marshal Joseph Cappucci
8. Executive session pursuant to: CGS Section 1-200(6)(B) re: pending claims, and pursuant to CGS Section 1-200(6)(C) re: security.
9. Action on matters heard in Executive Session
10. Correspondence
11. Proposed 2020 BOFC Meeting Schedule
12. Next Meeting Date: February 10, 2020
13. Adjournment