

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

January 14, 2019
6:00 PM

FIRE HOUSE CONFERENCE ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Review Current Financial Statements
5. Review FY20 Operating Budget Submission & Action
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 pursuant to CGS Section 1-200(6)(B) to Review a Pending Claim
(Union Grievance)
11. Action on matters heard in Executive Session
12. Correspondence
13. Approval of minutes: Regular Meeting 10/22/18, Regular Meeting 11/19/18, Regular Meeting 12/17/18
14. Next Meeting Date: February 11, 2019 (2nd Monday)
15. Adjournment