

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

**February 11, 2019**  
**6:00 PM**

**FIRE HOUSE CONFERENCE ROOM**

1. Call to Order
2. Approval of minutes: Regular Meeting 12/17/18, Regular Meeting 1/14/19
3. Public Comments
4. Liaison Comments
5. Chairman's Report
6. Review Current Financial Statements
  - a. Line Item Transfer
7. Fire Chief's Report – Fire Chief Rowland
  - a. Receive Report
  - b. Apparatus Report
  - c. Dispatch
  - d. Radio System Upgrade
  - e. Engine 3
8. WFD Activity Report – Assistant Fire Chief Bahner
  - a. Receive Activity Reports, Statistics, & Vehicle Response Report
9. Fire Marshal's Report – Fire Marshal Joseph Cappucci
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. Next Meeting Date: March 18, 2019
14. Adjournment