

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

**March 17, 2020**

**6:00 PM**

**DIAL IN**

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Chairman's Report
5. COVID-19 Infection Disease: Protocol
6. Review Current Financial Statements
7. Fire Chief's Report – Fire Chief Rowland
  - a. Receive Report
  - b. Apparatus Report
  - c. Dispatch
  - d. EMS
  - e. Shed
  - f. Old Fire House
8. Fire Marshal's Report – Fire Marshal Joseph Cappucci
9. WFD Activity Report – Assistant Fire Chief Bahner
  - a. Receive Activity Reports, Statistics, & Vehicle Response Report
10. Executive session pursuant to: CGS Section 1-200(6)(B) re: pending claims, and pursuant to CGS Section 1-200(6)(C) re: security.
11. Action on matters heard in Executive Session
12. Correspondence
13. Next Meeting Date: April 20, 2020
14. Adjournment