

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

**March 18, 2019**  
**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
6. Fire Chief's Report – Fire Chief Rowland
  - a. Receive Report
  - b. Apparatus Report
  - c. Dispatch
  - d. Radio System Upgrade
  - e. Engine 3
  - f. Engine 9
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. Executive session:
  - a. pursuant to CGS Section 1-200(6)(A) re: personell (Aimee Bogush)
  - b. pursuant to CGS Section 1-200(6)(B) re: pending claim (grievance)
  - c. pursuant to CGS Section 1-200(6)(C) re: security
10. Action on matters heard in Executive Session
11. Correspondence
12. Approval of minutes: Regular Meeting 1/14/19, Regular Meeting 2/11/19
13. Next Meeting Date: April 15, 2019
14. Adjournment