

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

May 20, 2019
6:00 PM

FIRE HOUSE CONFERENCE ROOM

1. Call to Order
2. Public Comments
3. Liaison Comments
4. Chairman's Report
 - a. Ratify New Incoming Fire Officers
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
 - g. Compressor
 - h. Workers Compensation
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 pursuant to CGS Section 1-200(6)(B) RE: Pending Claim (Grievance) and Security
10. Action on matters heard in Executive Session
11. Correspondence
12. Next Meeting Date: June 17, 2019
13. Adjournment