

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

**July 15, 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 9
  - f. 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)(A) re: personnel (Bahner/Arpaia/Berardescia/Cappucci), CGS Section 1-200(6)(B) re: pending claims, and pursuant to CGS Section 1-200(6)(C) re: security.
10. Action on matters heard in Executive Session
11. Correspondence
12. Next Meeting Date: August 19, 2019
13. Adjournment