

SOUTHINGTON BOARD OF FIRE COMMISSIONERS
AGENDA FOR REGULAR MEETING MAY 19, 2011 AT 6:00 PM:

- I. Pledge of Allegiance
- II. Action on minutes of the meeting on April 21, 2011
- III. Action on bills for April - \$36,741.16
- IV. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
- V. Commission Comments & Communications
- VI. Communications from Firefighters and the Public
- VII. Unfinished business
- VIII. New Business
 - A. Action on budget transfer request.
- IX. New Business – Consent Agenda
 - A. Action on Company 3's request to hold their annual lobster dinner on Sunday, September 11, 2011.
 - B. Action on Chief Clark's request to attend the NEIAFC conference June 23-25, 2011 and the IAFC conference August 23-28, 2011.
- X. Executive Session – Contract negotiations
- XI. Adjourn