

SOUTHINGTON BOARD OF FIRE COMMISSIONERS  
AGENDA FOR REGULAR MEETING JULY 21, 2011 AT 6:00 PM:

- I. Pledge of Allegiance
- II. Action on minutes of the meeting on June 16, 2011
- III. Action on bills for May - \$73,056.64
- 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
- IX. New Business – Consent Agenda
  - A. Action increasing the Recording Secretary's rate to \$125 per meeting.
  - B. Actions on approving all carry forward requests for invoices not received for the fiscal year 2010-2011.
  - C. Action on transfer requests to the Vehicle Maintenance account for \$4,020 and to the Gasoline and Diesel account for \$650.
- X. Executive Session – Personnel Matters
- XI. Adjourn