

SOUTHINGTON BOARD OF FIRE COMMISSIONERS
AGENDA FOR REGULAR MEETING JUNE 16, 2011 AT 6:00 PM:

- I. Pledge of Allegiance
- II. Action on minutes of the meeting on May 19, 2011
- III. Action on bills for May - \$43,803.96
- 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 on FF Kevin Guy's request for a six-month leave of absence.
 - B. Action on investing the annual Incentive Plan stipend of \$30,000 in Phoenix Life account.
 - C. Action on Chief Clark's recommendation for the annual Incentive Plan share being \$444 for a full share and \$223 for a half.
 - D. Action on budget transfer request.
- X. Adjourn