

TOWN OF SOUTHLINGTON
BOARD OF FIRE COMMISSIONERS

Chairman Daly called a special meeting of the Board of Fire Commissioners, held at Headquarters on June 25, 2008, to order at 7:30 p.m. Commissioners Daly, Bedard, Sherman and Longo were present. Also in attendance were Chief Clark and Asst. Chief Wisner. Commissioner Kupec was absent.

Pledge of Allegiance.

Chairman Daly took a moment to introduce Chief Clark to his first Board of Fire Commissions meeting as fire chief.

MOTION: by Bedard, seconded by Longo, to approve the minutes of the May 14, 2008 meeting as circulated. Motion carried unanimously.

MOTION: by Sherman, seconded by Bedard, to approve payment of bills for May 2008 in the amount of \$250,895.13. Motion carried unanimously.

CHIEF'S REPORT: (Copy attached to minutes)

- The annual tax abatement list for the volunteer incentive has been sent to the Assessors Office. Chief Clark will give his recommendation to the board for the distribution amount for the annual individual shares at the July meeting.

MOTION: by Bedard, seconded by Sherman, to accept the Chief's Report. Motion carried unanimously.

COMMUNICATIONS:

Memo from Chief McDonough recommending the approval of Chief Clark's request to attend the IAFC conference in Denver, CO from August 11-16, 2008.

Memo from Chief McDonough recommending the transfer of funds to the Vehicle Repair and Gas Pump Repair accounts.

Assistant Chief Wisner left to respond to a fire call 7:33 pm.

COMMUNICATIONS FROM THE PUBLIC: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

MOTION: by Sherman, seconded by Bedard, to approve Chief Clark's request to attend the IAFC conference in Denver, CO from August 11-16, 2008. Motion carried unanimously.

MOTION: by Bedard, seconded by Longo, to approve the request to transfer funds to the Vehicle Repair and Gas Pump Repair accounts. Motion carried unanimously.

MOTION: by Longo, seconded by Sherman to adjourn to executive session excluding the public and press but including Chief Clark at 7:38 p.m. for the discussion of personnel matters. Motion carried unanimously.

EXECUTIVE SESSION:

Personnel matters were discussed. Meeting adjourned at 8:05.

Robert Sherman, Secretary
Board of Fire Commissioners