



Southington Fire Department

JAMES PAUL, JR.
Interim Fire Chief
Fire Marshal

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TO: Kathy Larkin, Town Clerk

FROM: Chief Paul

DATE: January 12, 2021

The Board of Fire Commissioners will hold a special meeting on January 14, 2021, at 6 pm. The meeting agenda is attached.

Sincerely,

James Paul, Jr.
Interim Fire Chief

Board of Fire Commissioners

Commissioners

Nathan Wilson, Chairperson
Christine Shanley-Buck, Vice Chairperson
Dave Kanute, Secretary
John Moise
Mark Lajoie



Interim Fire Chief
James Paul, Jr.

AGENDA FOR THE JANUARY 14, 2021 SPECIAL MEETING AT 6:00 P.M.

The meeting will be held virtually. The meeting number or access code, is 179 387 6636 and the meeting password is 12345. To join the meeting, you may call 1-408-418-9388 or through the following link:

<https://southingtonct.webex.com/southingtonct/j.php?MTID=m32a043d5715a3b0e8941eeb7022981df>

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the December 17, 2020 regular meeting
- IV. Action on bills for December 2020 - \$ 49,328.16
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Committee Report
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. New Business
- X. Old Business
 - A. Budget Workshop
- XI. New Business
 - A. Action on the Fiscal Year 2021-2022 budget request
 - B. Action on SAFER Grant request
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn