

SOUTHINGTON BOARD OF FIRE COMMISSIONERS
AGENDA FOR REGULAR MEETING JANUARY 19, 2012 AT 6:00 PM:

- I. Pledge of Allegiance
- II. Action on minutes of the special meeting on January 4, 2012
- III. Action on bills for December - \$52,528.15
- 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. Old Business
- IX. New Business
 - A. Rules and Regulation Changes
- X. New Business – Consent Agenda
 - A. Action on Company 5's request to hold an All-U-Can-Eat Pasta Supper on February 11, 2012.
 - B. Action on Company 2's slate of officers for 2012.
 - C. Action on Company 2's request to create and publish a cookbook as a fundraiser.
 - D. Action on the transfer of \$1,078 to Regular Wages from Legal Fees.
 - E. Action on a Special Appropriation request of \$20,728 to Vehicle Repairs.
 - F. Action on a transfer request of \$3,500 to Building Maintenance from Equipment and Furniture.
- XI. Executive Session – Personnel Matters
- XII. Adjourn