

SOUTHINGTON BOARD OF FIRE COMMISSIONERS
AGENDA FOR REGULAR MEETING MAY 17, 2012 AT 6:00 PM:

- I. Pledge of Allegiance
- II. Action on the minutes of the regular meeting on April 19, 2012
- III. Action on the minutes of the special meeting on May 10, 2012
- IV. Action on bills for April - \$42,311.60
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. Old Business
- X. New Business
- XI. New Business – Consent Agenda
 - A. Action on FF Brian Drena's request for a one-year leave of absence.
 - B. Action Headquarters Personnel's request to conduct the annual "Fill the Boot" campaign this summer while on duty.
 - C. Action Company 3's request to hold their annual Strawberry Shortcake Fundraiser June 4, 2012.
 - D. Action requesting transfers into the Gasoline account #10012071-562605 of \$6,000.
- XII. Executive Session – Personnel Matters
- XIII. Adjourn