

SOUTHINGTON BOARD OF FIRE COMMISSIONERS
AGENDA FOR REGULAR MEETING JUNE 21, 2012 AT 6:00 PM:

- I. Pledge of Allegiance
- II. Action on the minutes of the regular meeting on May 17, 2012
- III. Action on bills for May - \$32,876.76
- IV. Committee Reports
 - A. Chief's Report
 - B. Assistant Chief's Report
- V. Commission Comments & Communications
- VI. Communications from Firefighters and the Public
- VII. Unfinished business
- VIII. Old Business
- IX. New Business
- X. New Business – Consent Agenda
 - A. Action on Company 1's and Company 2's request to participate in a Drive-In fundraiser on June 30, 2012.
 - B. Action requesting transfers into the Overtime account #10012071-562605 of \$6,500.
 - C. Action requesting transfers into the Vehicle Repairs account #10012071-562605 of \$10,000.
 - D. Action requesting transfers into the Gasoline account #10012071-562605 of \$1,500.
 - E. Action requesting transfers into the Utilities & Heating account #10012071-562605 of \$6,000.
 - F. Action on changing the July 19, 2012 Board of Fire Commissioners meeting date to July 26, 2012.

- XI. Adjourn