

SOUTHINGTON BOARD OF FIRE COMMISSIONERS  
AGENDA FOR a SPECIAL MEETING JUNE 28, 2012 AT 4:30 PM  
AT FIRE HEADQUARTERS:

- I. Pledge of Allegiance
- II. Roll call to establish a quorum.
- III. New Business
  - A. Motion to approve excepting the Safer Grant of \$720,556 from the AFG Program through FEMA.
  - B. Motion to approve this year's incentive plan shares of \$422.53 for a full share and \$211.27 for a half share.
- IV. Adjourn