

SOUTHINGTON BOARD OF FIRE COMMISSIONERS  
AGENDA FOR SPECIAL MEETING JULY 26, 2012 AT 5:00 PM:

- I. Executive Session – Personnel Matters
- II. Pledge of Allegiance
- III. Action on the minutes of the regular meeting on June 21, 2012
- IV. Action on bills for June 2012 - \$153,758.22
- 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 Company 3's request to hold their annual Lobster Dinner on September 16, 2012.
  - B. Action on pursuing the AFG grant for \$125,000.
  - C. Action on appointing Inspector Harold Ballard to Acting Deputy Fire Marshal/Captain Inspector as of August 12, 2012.
- XII. Executive Session – FF Candidate Interviews
- XIII. New Business (cont.) –
  - A. Action on entry level firefighter position.
- XIV. Adjourn