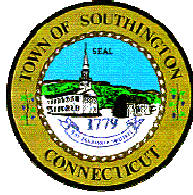


Board of Fire Commissioners

Commissioners

Robert Sherman, Chairman
Ann Dandrow, Vice Chairman
Mary Baker, Secretary
Dolores Longo
Guss Nevelos



Fire Chief

Harold L. Clark
Assistant Fire Chief
Thomas R. Wisner

AGENDA FOR REGULAR MEETING SEPTEMBER 20, 2012 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. New Business:
 - A. Audit presentation from Town Manager Brumback.
- IV. Action on the minutes of the regular meeting on August 16, 2012.
- V. Action on the minutes of the special meeting on August 22, 2012.
- VI. Action on bills for August - \$87,158.71
- VII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VIII. Commission Comments & Communications
- IX. Communications from Firefighters and the Public
- X. Unfinished business
- XI. Old Business
- XII. New Business
 - A. Action on the audit presentation from Town Manager Brumback.
 - B. Action on Company 3's request to hold a pancake breakfast on December 2, 2012.
 - C. Action on the appointment of FF David Munson to 2nd lieutenant of Company 3.
 - D. Action on approval of the appointment of FF Christopher Martin as Company 3's janitor.
- XIII. Executive Session – Personnel Matters
- XIV. Adjourn