

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 NOVEMBER 13, 2012 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the special meeting on September 20, 2012.
- IV. Action on bills for September and October - \$172,682.94
- 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
 - A. ICMA Audit
 - B. Reimbursable AFG Grant – Air Compressor
- X. New Business
 - A. Action on Company 3's request to hold its annual dinner dance on November 16, 2012.
 - B. Action on requesting an appropriation of \$50,558.40 for the reimbursable AFG grant, to purchase an air compressor.
 - C. Action on the proposed Board of Fire Commissioners 2013 meeting calendar.
 - D. Action on Company 2's request for a Christmas tree fundraiser November 23 – December 24, 2012.
 - E. Action on Company 2's request to hold their annual children's Christmas party.
 - F. Action on Company 2's request to hold their annual Holiday Open House on December 17, 2012.
- XI. Executive Session – Personnel Matters
- XII. Adjourn