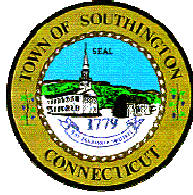


Board of Fire Commissioners

Commissioners

*Robert Sherman, Chairman
Ann Dandrow, Vice Chairman
Mary Baker, Secretary
Dolores Longo
Michael Bunko*



Fire Chief

*Harold L. Clark
Assistant Fire Chief
Thomas R. Wisner*

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

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence

ELECTION OF OFFICERS

- IV. Action on the minutes of the meeting on November 13, 2012.
- V. Action on bills for November - \$39,010.22
- VI. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VII. Commission Comments & Communications
- VIII. Communications from Firefighters and the Public
- IX. Unfinished business
 - A. Budget for Fiscal Year 2013-2014
- X. Old Business
 - A. ICMA Audit
- XI. New Business
 - A. Action on FF Derek Currao's request for a one-year leave of absence.
 - B. Action on requesting a \$1,900 transfer to the Gasoline Pump & Repair account from the Computer Maintenance account.
 - C. Action on holding a special meeting on January 4, 2013 at 08:30.
 - D. Action on holding a budget workshop on January 9, 2013 at 18:00.
 - E. Discussion on Southington Fire Department providing basic EMS during Apple Harvest Festival.
- XII. Executive Session – Administrative Personnel Matters
- XIII. Adjourn