

Board of Fire Commissioners

Commissioners

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



Fire Chief

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

AGENDA FOR SPECIAL MEETING FEBRUARY 27, 2013 AT 5:00 PM
FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT
PLEASE NOTE MEETING TIME CHANGE

- I. Roll Call
- II. Pledge of Allegiance
- III. Presentation to past commissioner Guss Nivelos
- IV. Executive Session – Candidate Interviews
- V. Action on the minutes of the January 16, 2013 special meeting
- VI. Action on the minutes of the January 17, 2013 regular meeting
- VII. Action on bills for January - \$35,286.82
- VIII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- IX. Commission Comments & Communications
- X. Communications from Firefighters and the Public
- XI. Unfinished business
- XII. Old Business
- XIII. New Business
 - A. Action on captain's position
 - B. Action on lieutenant's position
 - C. Action on entry level firefighter position
 - D. Action on FF Gary Parker's six-month leave of absence request
 - E. Action on special appropriation request of \$40,000 for the Vehicle Maintenance account
 - F. Action on canceling the March 21, 2013 meeting and having a special meeting on March 28, 2013
- XIV. Executive Session – Personnel and Contractual Matters
- XV. Adjourn