

TOWN OF SOUTHLINGTON
BOARD OF FIRE COMMISSIONERS

Chairperson Baker called the special meeting of the Board of Fire Commissioners, held at Headquarters on April 8, 2013, to order at 7:30 p.m. Commissioners Sherman, Longo, Baker and Bunko were present. Also in attendance were Chief Clark and Asst. Chief Wisner. Vice Chairperson Dandrow was absent.

Roll Call

Pledge of Allegiance

MOTION: by Sherman, seconded by Longo, to approve the request for a special appropriation of \$161,704 for the Overtime account #10012071-510020. Motion carried unanimously.

Commissioner Bunko asked about how the Department will fare from the \$112,000 cut from the 2013-2014 budget overtime account. Chief Clark discussed the history of the overtime account cuts and the Department requesting appropriations to cover the costs. Chief Clark discussed the timeline of 2012-2013 overtime budget cuts. The overtime amount was cut from the Department's request during the regular budget process in April 2012. At the time of the budget adoption there were high expectations from a Fire Department study, which would identify areas to save in overtime costs. The ICMA final report was just received on Friday, April 5, 2013 and all recommendations are being researched and explored. Chief Clark expects to implement some of the recommendations during the next fiscal year.

Chief Clark reported that committees are being formed to research all aspects of the recommendations. The Board will be kept apprised of the progress that the committees make and will vote on any changes to be adopted.

Chief Clark requested Board members support at the Board of Finance meeting.

MOTION: by Bunko, seconded by Longo, to adjourn at 7:48 p.m. Motion carried unanimously.

Mary Baker, Chairperson
Board of Fire Commissioners