

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 APRIL 25, 2013 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the March 20, 2013 special meeting
- IV. Action on bills for March - \$62,682.93
- 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
- X. New Business
 - A. Action on the transfer of \$5,000 to Legal Fees, \$168 to Lease-Copier, and \$252 to Life Insurance.
 - B. Action on Chief Clark's request to attend the IAFC conference from August 12-18, 2013.
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn

RECEIVED & FILED
TOWN OF SOUTHINGTON

APR 22 2013

11:20 a.m.

By Richard J. Carter
Town Clerk