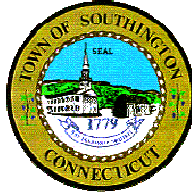


Board of Fire Commissioners

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*

REGULAR MEETING AGENDA JUNE 20, 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 May 23, 2013 special meeting
- IV. Action on bills for May - \$34,748.00
- 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 Study
- X. New Business
 - A. Action on FP Steve Coull's request for a six-month leave of absence
 - B. Action on FF David Rodriguez's request for a one-year leave of absence
 - C. Action on putting the 1989 Maximum Pumper out to bid
 - D. Action on the revised Rules and Regulations
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn