

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 THE REGULAR MEETING OF OCTOBER 17, 2013 AT 5:30 PM
FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT
PLEASE NOTE MEETING TIME CHANGE

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Session – Grievance Hearing
- IV. Action on the minutes of the September 19, 2013 regular meeting
- V. Action on bills for September - \$43,134.45
- 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
- X. Old Business
 - A. ICMA Study
- XI. New Business
 - A. Action on the sale of the 1989 Maxim Pumper
 - B. Action on job title change request.
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn

RECEIVED & FILED
TOWN OF SOUTHINGTON

OCT 16 2013

By Leslie M. Clark M
Town Clerk

*Remarks of any qualified elector or taxpayer (town resident over age 18) shall, in the discretion of the Chair, be limited to five minutes.