

Board of Fire Commissioners

Commissioners

*Mary Baker, Chairman
Ann Dandrow, Vice Chairman
Michael Bunko, Secretary
Dolores Longo
Wayne Stanforth*



Fire Chief

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

AGENDA FOR REGULAR MEETING DECEMBER 19, 2013 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance

ELECTION OF OFFICERS

- III. Action on the minutes of the meeting on November 19, 2013
- IV. Action on the minutes of the December 5, 2013 budget workshop
- V. Action on bills for November - \$23,524.42
- 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
 - A. Budget - Fiscal Year 2014-2015
- X. Old Business
- XI. New Business
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn