

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 REGULAR MEETING JANUARY 16, 2014 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the meeting on December 19, 2013.
- IV. Action on the minutes of the January 6, 2014 budget workshop
- V. Action on bills for December - \$11,843.36
- VI. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Training Division Report
- VII. Commission Comments & Communications
- VIII. Communications from Firefighters and the Public
- IX. Unfinished business
- X. Old Business
 - A. Budget
- XI. New Business
 - A. Action on a special appropriation request for the repair of R1
 - B. Action on a transfer request to Legal Fees for \$10,000
 - C. Action on a transfer request to Office Supplies for \$496
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn