

Board of Fire Commissioners

Commissioners

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



Fire Chief

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

AGENDA FOR REGULAR MEETING JULY 17, 2014 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Action on the minutes of the meeting on June 19, 2014
- V. Action on bills for June - \$58,587.67
- 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
- XI. New Business
 - A. Action on the Incentive Plan annual contribution revision of \$447.76 for full share and \$223.88 for a half share.
 - B. Action on a transfer request to the Gasonline account for \$1,483.
- XI. Executive Session – Personnel Matters
- XII. Adjourn