

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 SPECIAL MEETING SEPTEMBER 25, 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 July 17, 2014
- V. Action on bills for July - \$60,191.95
- VI. Action on the bills for August - \$49,727.09
- VII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Captain Donnelly's Alarm Monitoring Report
- VIII. Commission Comments & Communications
- IX. Communications from Firefighters and the Public
- X. Unfinished business
- XI. Old Business
- XII. New Business
 - A. Action on FF Richard Diaz's request to extend his leave of absence by six months
 - B. Action on FF John Thompson's request for a one-year leave of absence
 - C. Action on requesting a bond ordinance for the purchase of a 2014 Sutphen custom engine
- XI. Executive Session – Personnel Matters/Negotiations
- XII. Adjourn