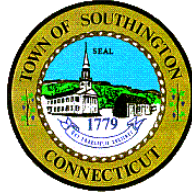


Board of Fire Commissioners

Commissioners

*Mary Baker, Chairperson
Michael Bunko, Vice Chairperson
Wayne Stanforth, Secretary
Dolores Longo
David Kanute*



Fire Chief

Harold L. Clark

Assistant Fire Chief

Thomas R. Wisner

AGENDA FOR REGULAR MEETING MAY 21, 2015 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the regular meeting on April 16, 2015
- IV. Action on bills for April - \$49,352.48
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. Old Business
- X. New Business
 - A. Action on a FF Ryan Clark's request for a six-month leave of absence
 - B. Action on the annual incentive plan share of \$472.44 for a full share and \$236.22 for a half share
 - C. Action on a special appropriation request for \$9,658.11 from payments deposited in the general fund to the Vehicle Repair account
 - D. Action on a transfer of \$1,446 to the Snow Plowing account
 - E. Action on a transfer of \$55,000 to the Overtime account
 - F. Action on revising the Officer Rank Qualifications
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn