

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 AUGUST 20, 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 June 18, 2015
- IV. Action on bills for June 2015 - \$346,296.43
- V. Action on bills for July 2015 - \$197,530.57
- 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 a paying oral panelists a stipend of \$200.00 per day
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn