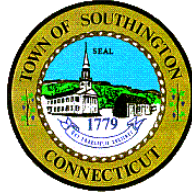


# *Board of Fire Commissioners*

## *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 SEPTEMBER 17, 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 August 20, 2015
- IV. Action on bills for August 2015 - \$44,370.51
- 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 FF Andrew Rennie's appointment to 2<sup>nd</sup> lieutenant of Company 1
  - B. Action on FF Eric Rathbun's request for a one-year leave of absence
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn