

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 NOVEMBER 17, 2015 AT 4:00 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 October 15, 2015
- IV. Action on the minutes of the special meeting on October 19, 2015
- V. Action on bills for October 2015 - \$52,178.33
- 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. 2016-2017 Budget Request
- XII. New Business
 - A. Action on FF Jason Harnish's request for a one-year leave of absence
 - B. Action on the proposed meeting calendar for 2016
 - C. Action on FF Ryan Clark's request to extend his leave of absence to one-year
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. Adjourn