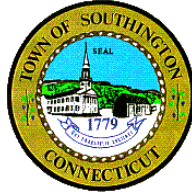


# Board of Fire Commissioners

## 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 DECEMBER 17, 2015 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance

### ELECTION OF OFFICERS

- III. Action on the minutes of the meeting on November 17, 2015
- IV. Action on bills for November - \$62,579.67
- 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
  - A. Budget - Fiscal Year 2016-2017
- IX. Old Business
- X. New Business
  - A. Action on FF Douglas Bagley's application for 2<sup>nd</sup> lieutenant of Company 2
  - B. Action on promoting 1<sup>st</sup> Lt. Joel Munson's application for captain of Company 3
  - C. Action on the Special Appropriation of \$15,500 for the FD Equipment Gear Washer/Dryer account
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn