

# *Board of Fire Commissioners*

## *Commissioners*

*Michael Bunko, Chairperson  
Mary Baker, Vice Chairperson  
Wayne Stanforth, Secretary  
David Kanute  
Christopher Robertson*



## *Fire Chief*

*Harold L. Clark  
Assistant Fire Chief  
Thomas R. Wisner*

## AGENDA FOR REGULAR MEETING JANUARY 21, 2016 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Presentation to Mr. Curtis Robinson
- IV. Action on the minutes of the meeting on December 17, 2015
- V. Action on the minutes of the budget workshop on December 28, 2015
- VI. Action on the minutes of the budget workshop on January 6, 2106
- VII. Action on bills for December - \$53,750.06
- VIII. Committee Reports
  - A. Secretary's Report
  - B. Chief's Report
- IX. Commission Comments & Communications
- X. Communications from Firefighters and the Public
- XI. Unfinished business
  - A. Budget - Fiscal Year 2016-2017
- XII. Old Business
- XIII. New Business
  - A. Company Bylaws
- XIV. New Business
  - A. Action on FF August Riedinger's application for 2<sup>nd</sup> lieutenant of Company 1
  - B. Action on sending four members to the FHET annual conference in September
- XV. Executive Session – Personnel and Contractual Matters
- XVI. Adjourn