

# *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 FEBRUARY 18, 2016 AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the meeting on January 21, 2016
- IV. Action on the minutes of the budget workshop on February 1, 2016
- V. Action on bills for January - \$40,922.04
- VI. Committee Reports
  - A. Secretary's Report
  - B. Chief's Report
- VII. Commission Comments & Communications
- VIII. Communications from Firefighters and the Public
- IX. Unfinished business
  - A. Budget - Fiscal Year 2016-2017
- X. Old Business
- XI. New Business
  - A. Action on FF Rolando Rosario's request for a one-year leave of absence
  - B. Action on Chief Clark's request to attend the three IAFC conferences
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn