

# *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 SPECIAL MEETING MARCH 10, 2016 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 meeting on February 18, 2016
- IV. Action on the minutes of the special meeting on February 29, 2016
- V. Action on bills for February - \$34,603.84
- 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
- X. Old Business
- XI. New Business
  - A. Action on extending FF Golec's funeral leave
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn