

# 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 APRIL 20, 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 March 10, 2016
- IV. Action on the minutes of the special meeting on March 29, 2016
- V. Action on bills for March - \$24,524.55
- 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. Action on appointing FF John Thompson as the training officer of Company 1
  - B. Action on FF Steven Bull's one-year leave of absence request
  - C. Action on adopting a policy to pay volunteer firefighters for live burn training and classroom time for CPR and EMT recertification; and one time stipends for Fire Officer I and Fire Instructor I
  - D. Action on transferring \$3,250 in the Stipend account for payment of Fire Officer I and Fire Instructor I stipends
  - E. Action on Chief Clark's appointment to deputy fire marshal
  - F. Action on increasing the maximum number of fire police at Company 2 to six
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn