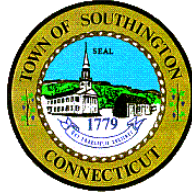


Board of Fire Commissioners

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 MEETING MAY 19, 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 April 20, 2016
- V. Action on bills for April - \$62,085.87
- 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 transferring \$45,000 to the Overtime account
 - B. Action on transferring \$20,000 in the Vehicle maintenance account
 - C. Action on transferring and additional \$500 to the Stipend account for payment of Fire Officer I and Fire Instructor I stipends
 - D. Action on the annual incentive plan share of \$618.55 for a full share and \$309.28 for a half share
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn