

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 THE SPECIAL MEETING OF SEPTEMBER 15, 2016 AT 5:30 PM
FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT
PLEASE NOTE TIME CHANGE
*REVISED***

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Session – Candidate Interviews
- IV. New Business
 - A. Action on captain's position
 - B. Action on entry level firefighter position
- V. Action on the minutes of the meeting on July 21, 2016
- VI. Action on bills for July - \$59,736.23
- VII. Action on bills for August - \$316,688.20
- VIII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- IX. Commission Comments & Communications
- X. Communications from Firefighters and the Public
- XI. Unfinished business
- XII. Old Business
 - A. Action on the Fire Chief and Assistant Chief Benefit Package
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. Adjourn