

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 OCTOBER 20, 2016 MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. New Business
- IV. Action on the minutes of the September 15, 2016 meeting
- V. Action on the minutes of the October 5, 2016 special meeting
- VI. Action on the minutes of the October 13, 2016 special meeting
- VII. Action on the minutes of the October 17, 2016 special meeting
- VIII. Action on bills for September - \$47,292.06
- IX. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- X. Commission Comments & Communications
- XI. Communications from Firefighters and the Public
- XII. Unfinished business
- XIII. Old Business
 - A. Action on Volunteer Reimbursement
- XIV. New Business
 - A. Action on FF Don Tardif's six-month leave of absence request
 - B. Action on pursuing an AFG grant to purchase a Mobile Live Fire Training Trailer and new heavy rescue stabilization equipment
 - C. Action on the proposed change to the Rules and Regulations to rename the positions of 1st and 2nd lieutenant to lieutenant
- XV. Executive Session – Personnel and Contractual Matters
- XVI. Adjourn