

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 DECEMBER 15, 2016 MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance

ELECTION OF OFFICERS

- III. Action on the minutes of the November 15, 2016 meeting
- IV. Action on bills for November - \$26,397.23
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. Old Business
- X. New Business
 - A. Fiscal Budget 2017-2018 Budget Request
 - B. Capital Improvement Request
- XI. New Business
 - A. Capital Improvement Request
 - B. Action on FF Harnish's status
 - C. Action on Captain Paul's request to attend the FDIC conference in April
 - D. Action on the 2017 meeting schedule
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn