

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 JANUARY 19, 2017 MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Old Business - Election of Officers
- IV. Executive Session – Candidate Interviews
- V. New Business
 - A. Action on captain's position
 - B. Action on entry level firefighter position
- VI. Action on the minutes of the December 15, 2016 meeting
- VII. Action on the minutes of the December 19, 2016 special meeting
- VIII. Action on the minutes of the January 3, 2017 special meeting
- IX. Action on bills for December - \$55,125.59
- X. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- XI. Commission Comments & Communications
- XII. Communications from Firefighters and the Public
- XIII. Unfinished business
- XIV. Old Business
- XV. New Business
 - A. Action on Volunteer Members Fitness Attendance requirement
- XVI. Executive Session – Personnel and Contractual Matters
- XVII. Action on Personnel and Contractual Matters
- XVIII. Adjourn