

TOWN OF SOUTHTON  
BOARD OF FIRE COMMISSIONERS

Chairperson Bunko called the special meeting of the Board of Fire Commissioners, held at Headquarters on February 7, 2017, to order at 5:03 p.m. Commissioners Bunko, Stanforth, Kanute and Robertson were present. Also in attendance were Chief Clark and Asst. Chief Wisner. Vice Chairperson Baker arrived at 5:06 p.m.

Roll Call

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Pledge of Allegiance

MOTION: by Kanute, seconded by Stanforth, to adjourn to Executive Session, excluding the public and the press, to discuss personnel and contractual matters at 5:04 p.m. Motion carried unanimously.

EXECUTIVE SESSION:

Personnel and contractual issues were discussed.

Vice Chairperson Baker arrived.

No action was taken

MOTION: by Kanute, seconded by Stanforth, to return to open session at 5:19 p.m. Motion carried unanimously.

Chairperson Bunko thanked Chief Clark for his 39 years of service to the department, first as a volunteer, and then as a career firefighter, rising through the ranks to become Chief of the department. Chairperson Bunko described how Chief Clark steered the ship admirably, advocating for firefighter training, volunteer recruitment, new apparatus and increased manpower in light of a growing community. His professionalism and commitment to this community is most appreciated. Chairperson Bunko told how Chief Clark's energy and desire for his own professional development allowed him to recently be certified as a fire marshal. Chief Clark leaves the department in solid shape and looking forward to the future. Chairperson Bunko thanked Chief Clark for his service and told him that he would be missed.

Commissioner Stanforth stated how he enjoyed working with Chief Clark during his term on the board.

Vice Chairperson Baker thanked Chief Clark for all his service on behalf of all the board members.

NEW BUSINESS:

MOTION: by Kanute, seconded by Baker, to appoint Battalion Chief Eric Heath as interim chief. Motion carried unanimously.

MOTION: by Robertson, seconded by Kanute, to adjourn at 5:21 p.m. Motion carried unanimously.

Wayne Stanforth, Secretary  
Board of Fire Commissioners