

# *Board of Fire Commissioners*

## *Commissioners*

*Michael Bunko, Chairperson  
Mary Baker, Vice Chairperson  
Wayne Stanforth, Secretary  
David Kanute  
Christopher Robertson*



*Interim Fire Chief  
Eric Heath  
Assistant Fire Chief  
Thomas R. Wisner*

## AGENDA FOR THE FEBRUARY 16, 2017 MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the January 19, 2017 meeting
- IV. Action on the minutes of the January 26, 2017 special meeting
- V. Action on the minutes of the February 7, 2017 special meeting
- VI. Action on bills for January - \$26,497.35
- VII. Committee Reports
  - A. Secretary's Report
  - B. Chief's Report
  - C. Assistant Chief's Report
- VIII. Commission Comments & Communications
- IX. Communications from Firefighters and the Public
- X. Unfinished business
- XI. Old Business
  - A. Action on Volunteer Members Fitness Attendance requirement
- XII. New Business
  - A. Action on FF Anthony Esteves' promotion to lieutenant of Company 3
  - B. Action on FF Richard Harris's one-year leave of absence
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. Adjourn