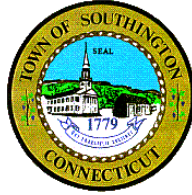


Board of Fire Commissioners

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 MARCH 16, 2017 MEETING AT 6:00 P.M.
FIRE HEADQUARTERS, *35 CLARK ST., MILLDALE, CT*
*PLEASE NOT LOCATION CHANGE***

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the February 16, 2017 meeting
- IV. Action on bills for February - \$24,819.88
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. Old Business
 - A. Action on Volunteer Members Fitness Attendance requirement
- X. New Business
 - A. Action on a Fire Watch Stipend
 - B. Action on a Special Appropriation Request of \$940 to the CRR Program Supplies Account
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn