

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 APRIL 20, 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 March 16, 2017 meeting
- IV. Action on bills for March - \$53,789.90
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Training Report
 - E. SOP Committee Report
 - F. Strategic Planning Committee 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 special appropriation request of \$5,000 to the Police or Fire Extra Duty account
 - B. Action on FF Walter Lappen's one-year leave of absence request
 - C. Action on FF Steve Bull's two-year leave of absence request
 - D. Action on a transfer of \$91,898 to the Overtime account
 - C. Action on a special appropriation request of \$40,000 to the Volunteer Firefighters account
 - B. Action on a Special Appropriation Request of \$4,453 to Stipend account
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn