

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 MAY 18, 2017 MEETING AT 6:00 P.M.
FIRE HEADQUARTERS, 35 CLARK ST., MILLDALE, CT
PLEASE NOTE LOCATION CHANGE**

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the April 20, 2017 meeting
- IV. Action on bills for April - \$41,008.51
- 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 Chief Heath's request to attend the FRI conference July 26-29 in Charlotte, NC
 - B. Action on the annual incentive plan shares of \$550.46 for a full share and \$275.22 for a half share
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn