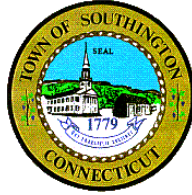


Board of Fire Commissioners

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 A SPECIAL MEETING JUNE 1, 2017, AT 5:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Session – Candidate Interviews
- IV. New Business
 - A) Action on the Deputy Fire Marshal's position
 - B) Action on the revised incentive plan be distributed as \$540.54 for a full share and \$270.27 for a half share
 - C) Action on the request for a \$25,000 special appropriation to the Contractual Services account to hire a consultant to recruit for the chief's position
 - D) Action on the request for a \$12,600 transfer and a \$102,580 special appropriation for the Overtime account
- V. Executive Session – Personnel Matters
- VI. Adjourn