



Southington Fire Department

Eric Heath
Interim Fire Chief

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THOMAS R. WISNER
Asst. Fire Chief
Fire Marshal

TO: Kathy Larkin, Town Clerk
FROM: Chief Eric Heath
DATE: July 10, 2017

The Board of Fire Commissioners will hold a special meeting on July 13, 2017, at 5:00 p.m. The meeting will be held at Fire Headquarters.

A handwritten signature in black ink, appearing to read "Eric Heath", is written over a horizontal line.

Eric Heath
Interim Fire Chief

Board of Fire Commissioners

Commissioners

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



Fire Chief

Eric T. Heath
Assistant Fire Chief
Thomas R. Wisner

AGENDA FOR THE JULY 13, 2017 SPECIAL MEETING AT 5:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Session – Candidate Interviews
- IV. New Business
 - A. Action on entry level firefighter position
- V. Action on the minutes of the May 18, 2017 meeting
- VI. Action on the minutes of the June 1, 2017 special meeting
- VII. Action on the minutes of the June 22, 2017 special meeting
- VIII. Action on bills for May & June 2017- \$125,633.64
- IX. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Training Division Quarterly Report
 - D. Assistant Chief's Report
- X. Commission Comments & Communications
- XI. Communications from Firefighters and the Public
- XII. Unfinished business
- XIII. Old Business
- XIV. New Business
 - A. Action on FF Vincenzo Infante's one-year leave of absence request
 - B. Action on FF Douglas Kalwat's six-month leave of absence request
 - C. Action on increasing the volunteer per call reimbursement to \$7.23 for firefighters and \$7.90 for officers
- XV. Executive Session – Personnel and Contractual Matters
- XVI. New Business
 - A. Action on extending the interim chief's contract
 - B. Action on revising the current chiefs benefit package language
- XVII. Adjourn