



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 Heath

DATE: August 8, 2017

The Board of Fire Commissioners will hold a special meeting on August 10, 2017, at 5:00 p.m. The meeting will be held at Fire Headquarters.

Eric Heath
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 AUGUST 10, 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 candidate interviews
- V. Action on the minutes of the July 13, 2017 special meeting
- VI. Action on bills for July 2017- \$31,030.84
- VII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VIII. Commission Comments & Communications
- IX. Communications from Firefighters and the Public
- X. Unfinished business
- XI. Old Business
- XII. New Business
 - A. Action on requesting an appropriation of \$175,624 from the Contingency Fund for the Overtime Account
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. Adjourn