

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 SEPTEMBER 21, 2017 MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the August 10, 2017 Special Meeting
- IV. Action on bills for August 2017- \$31,283.69
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. Old Business
- X. New Business
 - A. Action on revising the Overtime account appropriation request to \$336,893 from the Contingency Fund
 - B. Action on a special appropriation request of \$1,060 to the CRR Program Supplies account
 - C. Action on the sale of E32 to the Adah Volunteer Fire Department for \$15,000
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn