



Southington Fire Department

Eric Heath
Interim Fire Chief

310 North Main Street
P.O. Box 289
Southington, Connecticut 06489
Telephone (860) 621-3202
Fax (860) 628-4049

THOMAS R. WISNER
Asst. Fire Chief
Fire Marshal

TO: Kathy Larkin, Town Clerk

FROM: Chief Heath

DATE: November 14, 2017

The Board of Fire Commissioners will hold a special meeting on November 16, 2017, at 6:00 p.m. The meeting will be held at Fire Headquarters. Please see the attached agenda.

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 NOVEMBER 16, 2017 SPECIAL MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the October 19, 2017 special meeting
- IV. Action on the minutes of the October 19, 2017 regular meeting
- V. Action on bills for October 2017- \$53,805.27
- VI. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
- VII. Commission Comments & Communications
- VIII. Communications from Firefighters and the Public
- IX. Unfinished business
- X. Old Business
- XI. New Business
 - A. Action on adding five preference points for qualifying veterans to the entry level testing process
 - B. Action on extending the Interim Chief's contract for 60 days
 - C. Action on adoption of the proposed Entry Level Firefighter/EMT job description and exam announcement
 - D. Action on a special appropriation request for the Overtime account of \$87,927
 - E. Action on a special appropriation of \$2,453 to the CRR Supplies account
 - F. Action on the proposed 2018 Board of Fire Commissioners meeting calendar
 - G. Action on promoting FF Kevin Salmeri to lieutenant of Company 3
 - H. Action on FF Louis Perillo's request for a one-year leave of absence
 - I. Action on approval for the registration to the annual FDIC conference in April 2018
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn