

Board of Fire Commissioners

Commissioners

*Michael Bunko, Chairperson
Mary Baker, Vice Chairperson
Dave Kanute
Christopher Robertson
John Moise*



*Interim Fire Chief
Eric Heath
Assistant Fire Chief
Thomas R. Wisner*

AGENDA FOR THE DECEMBER 21, 2017 REGULAR MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance

ELECTION OF OFFICERS

- III. Recognition of former Commissioner Stanforth
- IV. Action on the minutes of the November 16, 2017 special meeting
- V. Action on bills for November 2017- \$40,494.88
- VI. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Committee Report
- VII. Commission Comments & Communications
- VIII. Communications from Firefighters and the Public
- IX. Unfinished business
 - A. Fiscal Year 2018-2019 Budget Request
- X. Old Business
- XI. New Business
 - A. Action on the Capital Improvement Plan
 - B. Action on the Interim Chief's contract
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn