

Board of Fire Commissioners

Commissioners

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



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

REVISED AGENDA FOR SPECIAL MEETING JANUARY 3, 2018, AT 5:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Old Business
 - A. Budget - Fiscal Year 2018-2019
- IV. Executive Session – Personnel Matters
- V. Old Business
 - A. Action on the Fiscal Year 2018-2019 budget request
 - B. Action on the Interim Chief's contract
 - C. Action on the transfer of \$25,000 to the Contracted Service Account
- VI. Adjourn