

TOWN OF SOUTHTON  
BOARD OF FIRE COMMISSIONERS

Chairperson Bunko called the special meeting of the Board of Fire Commissioners, held at Headquarters on January 3, 2018, to order at 5:00 p.m. Commissioners Bunko, Baker, Kanute, Robertson and Moise were present. Also in attendance were Chief Heath and Asst. Chief Wisner.

Roll Call

Pledge of Allegiance

OLD BUSINESS:

Budget – Fiscal Year 2018-2019: The budget request was discussed. A consensus was reached to include funds for the cost of replacement of an anticipated retirement in the request.

MOTION: by Baker, seconded by Robertson, to adjourn to Executive Session, excluding the public and the press, to discuss personnel matters at 5:35 p.m. Motion carried unanimously.

EXECUTIVE SESSION:

Personnel matters were discussed.

Assistant Chief Wisner joined the executive session at 5:52 p.m.

Commissioner Kanute left the meeting at 6:05 p.m.

MOTION: by Baker, seconded by Moise, to return to regular session at 6:09 p.m. Motion carried unanimously.

OLD BUSINESS:

MOTION: by Baker, seconded by Moise, to submit the fiscal year 2018-2019 budget request as discussed. Motion carried unanimously.

Chairperson Baker discussed that the request represents a 1% increase from last year's request, which included the \$500,000 that was transferred from the overtime request to the contingency account and the \$40,000 that was reduced due to a vacancy created by Chief Clark's retirement. The Board thanked the administration for all the work that was done to prepare the budget.

MOTION: by Baker, seconded by Robertson, to table action on the Interim Chief's contract. Motion carried unanimously.

MOTION: by Moise, seconded by Robertson, to transfer \$25,000 from the Regular Wage account to the Contract Services account. Motion carried unanimously

MOTION: by Baker, seconded by Robertson, to adjourn at 6:12 p.m. Motion carried unanimously.

Michael Bunko, Chairperson  
Board of Fire Commissioners