

Board of Fire Commissioners

Commissioners

Michael Bunko, Chairperson
Mary Baker, Vice Chairperson
Wayne Stanforth, Secretary
David Kanute
Christopher Robertson



Interim Fire Chief
Thomas R. Wisner

AGENDA FOR THE JANUARY 18, 2018 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 December 21, 2017 regular meeting
- IV. Action on the minutes of the December 27, 2017 budget workshop
- V. Action on the minutes of the January 3, 2018 special meeting
- VI. Action on bills for December 2017- \$30,383.98
- VII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Training Report
 - D. Committee Report
- VIII. Commission Comments & Communications
- IX. Communications from Firefighters and the Public
- X. Unfinished business
- XI. Old Business
- XII. New Business
 - A. Action on a special appropriation of \$61,255 for the Overtime account
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. Adjourn