

# Board of Fire Commissioners

## Commissioners

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



Interim Fire Chief  
Thomas R. Wisner

## AGENDA FOR THE MARCH 15, 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 February 15, 2018 regular meeting
- IV. Action on bills for February 2018 - \$28,868.78
- V. Committee Reports
  - A. Secretary's Report
  - B. Chief's Report
  - C. Training Report
  - D. Committee Reports
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. Old Business
- X. New Business
  - A. Action on budget requests for the Contracted Service Account
  - B. Action on the Incentive Plan annual distribution shares
  - C. Action on the budget requests for the Overtime Account
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn