

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 MAY 17, 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 April 19, 2018 regular meeting
- IV. Action on bills for April 2018 - \$20,930.94
- 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 revising the Incentive Plan shares to \$540.54 for a full share and \$270.27 for a half share
 - B. Action on FF Morgan's request for a six-month leave of absence
 - C. Action on the SAFER Grant
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn