



## Southington Fire Department

THOMAS R. WISNER  
Interim Fire Chief

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THOMAS R. WISNER  
Fire Marshal

TO: Kathy Larkin, Town Clerk  
FROM: Chief Wisner  
DATE: June 18, 2018

The Board of Fire Commissioners will have a special meeting on Tuesday, June 19, 2018, at 6 p.m. The meeting will be held at Fire Headquarters.

Thomas R. Wisner  
Fire Chief

## *Board of Fire Commissioners*

### *Commissioners*

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



*Fire Chief/Fire Marshal  
Thomas R. Wisner*

### AGENDA FOR SPECIAL MEETING JUNE 19, 2018, AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the May 17, 2018 regular meeting
- IV. Action on bills for May 2018 - \$71,873.78
- 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 transfers to the Vehicle Maintenance account
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn