

Board of Fire Commissioners

Commissioners

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



Fire Chief

Richard Butler

AGENDA FOR THE SEPTEMBER 20, 2018 MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the June 19, 2018 regular meeting
- IV. Action on the minutes of the June 27, 2018 special meeting
- V. Action on bills for June 2018 - \$118,696.77
- VI. Action on bills for July 2018 - \$21,144.90
- VII. Action on bills for August 2018 - \$28,054.31
- VIII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Training Report
 - D. Committee Reports
- IX. Commission Comments & Communications
- X. Communications from Firefighters and the Public
- XI. Unfinished business
- XII. Old Business
- XIII. New Business
 - A. Action on requesting a special appropriation for the Police and Fire Extra Duty account
 - B. Action on FF Lentini's request for a one-year leave of absence
 - C. Action on hiring Volunteer Workforce Solution, a division of the International Fire Chiefs Association, to conduct a Geographic Information System (GIS) Tapestry Report with Demographic/Marketing Data
- XIV. Executive Session – Personnel and Contractual Matters
- XV. Adjourn