

# Board of Fire Commissioners

## Commissioners

Michael Bunko, Chairperson  
Christopher Robertson  
John Moise  
Christine Shanley-Buck  
Nathan Wilson



## Fire Chief

Richard Butler  
Assistant Fire Chief  
James Paul, Jr.

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

- I. Roll Call
- II. Pledge of Allegiance
- III. Recognition of retiring Vice Chairperson Baker and Commissioner Kanute

### ELECTION OF OFFICERS

- IV. Action on the minutes of the October 18, 2018 regular meeting
- V. Action on the minutes of the November 7, 2018 special meeting
- VI. Action on the minutes of the December 6, 2018 special meeting
- VII. Action on the minutes of the December 19, 2018 special meeting
- VIII. Action on bills for October 2018 - \$27,654.13
- IX. Action on bills for November 2018 - \$26,529.62
- X. Committee Reports
  - A. Secretary's Report
  - B. Chief's Report
  - C. Assistant Chief's Report
  - D. Committee Report
- XI. Commission Comments & Communications
- XII. Communications from Firefighters and the Public
- XIII. Unfinished business
  - A. Fiscal Year 2019-2020 Budget Request
  - B. Action on the Capital Improvement Plan 19-24
- XIV. Old Business
- XV. New Business
  - A. Action on the 2019 meeting schedule
- XVI. Executive Session – Personnel and Contractual Matters
- XVII. Adjourn