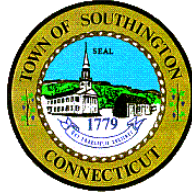


Board of Fire Commissioners

Commissioners

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



Fire Chief
Richard Butler
Assistant Fire Chief
James Paul, Jr.

AGENDA FOR THE MARCH 21, 2019 REGULAR MEETING AT 6:00 PM FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Communications from Firefighters and the Public*
- IV. Action on the minutes of the February 21, 2019 regular meeting
- V. Action on bills for February 2019 - \$41,411.02
- VI. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Committee Report
- VII. Commission Comments & Communications
- VIII. Unfinished business
- IX. Old Business
- X. New Business
 - A. Action on the special appropriation request for the Community Grant Walmart Program Services for \$1,000
 - B. Action on the Incentive Plan shares of \$697.67 for a full share and \$348.84 for a half share
 - C. Action on a transfer request to the Overtime Pay account for \$75,000
 - D. Action on a transfer request to the Building Maintenance account for \$5,000
 - E. Action on a transfer request to the Vehicle Maintenance account for \$12,600
 - F. Action on a transfer request to the Uniforms account for \$5,000
 - G. Action on a transfer request to the Equipment and Furniture account for \$4,000
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn

*Remarks of any qualified elector or taxpayer (town resident over age 18) shall, in the discretion of the Chair, be limited to 3 minutes