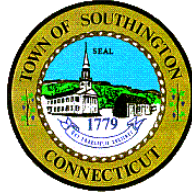


Board of Fire Commissioners

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 AUGUST 15, 2019 REGULAR MEETING 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 June 20, 2019 special meeting
- IV. Action on the minutes of the June 20, 2019 regular meeting
- V. Action on the minutes of the July 10, 2019 special meeting
- VI. Action on bills for July 2019 - \$167,565.35
- VII. Action on bills for August 2019 - \$14,870.86
- VIII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Committee Report
- IX. Harassment and Discrimination Discussion
- X. Commission Comments & Communications
- XI. Communications from Firefighters and the Public*
- XII. Unfinished business
- XIII. Old Business
- XIV. New Business
 - A. Action on FF Nicholas Rosario's one-year leave request
 - B. Action on FF Emmitt Clark's one-year leave request
 - C. Action on FF Derek Gracy's six-month leave request
 - D. Action on Company Officer Reappointments
 - E. Action on CRR Program Supplies appropriation
- XV. Executive Session – Personnel and Contractual Matters
- XVI. 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