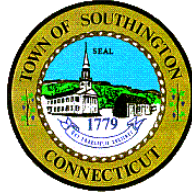


Board of Fire Commissioners

Commissioners

*Nathan Wilson, Chairperson
Christine Shanley-Buck, Vice Chairperson
Mike Bunko
John Moise
David Kanute*



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

AGENDA FOR THE DECEMBER 19, 2019 REGULAR MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHTON, CT

- I. Roll Call
- II. Pledge of Allegiance

ELECTION OF OFFICERS

- III. Action on the minutes of the November 21, 2019 regular meeting
- IV. Action on the minutes of the December 10, 2019 special meeting
- V. Action on bills for November 2019 - \$46,146.43
- VI. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Committee Report
- VII. Commission Comments & Communications
- VIII. Communications from Firefighters and the Public
- IX. Unfinished business
 - A. Fiscal Year 2020-2021 Budget Request
 - B. Action on Fiscal Year 2020-2021 Budget Request
- X. Old Business
- XI. New Business
 - A. Action on FF Mailhot's leave of absence request
 - B. Action on FF Desaulniers' leave of absence request
 - C. Action on FF Justin Martin's leave of absence extension request
- XII. Executive Session – Personnel and Contractual Matters
- XIII. Adjourn