

Board of Fire Commissioners

Commissioners

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



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

AGENDA FOR THE JANUARY 9, 2020, REGULAR MEETING AT 6:00 P.M. FIRE HEADQUARTERS, 310 NORTH MAIN STREET, SOUTHINGTON, CT

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the December 19, 2019 regular meeting
- IV. Action on bills for December 2019 - \$44,193.82
- V. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Committee Report
- VI. Commission Comments & Communications
- VII. Communications from Firefighters and the Public
- VIII. Unfinished business
- IX. Old Business
- X. New Business
 - A. Action on Captain Kevin Salmeri's leave of absence request
 - B. Action on the transfer request to the Snow Removal account
 - C. Action on the Recruitment and Retention plan for 2020
 - D. Action on FF Tyler Cutler's leave of absence request
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn