

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 MAY 21, 2020, REGULAR MEETING AT 6:00 P.M.

The meeting will be held virtually. The meeting number or access code, is 714 315 242. To join the meeting, you may call 1-408-418-9388 or through the link below:

<https://southingtonct.webex.com/southingtonct/j.php?MTID=m4f679e75ae24c3313c310ccbe3f84eea>

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the February 20, 2020 regular meeting
- IV. Action on bills for February - April 2020 - \$71,131.02
- 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 the annual incentive plan amounts of \$857.14 for a whole share and \$428.57 for a half share
 - B. Action on the proposed changes to the Rules and Regulations
- XI. Executive Session – Personnel and Contractual Matters
- XII. Adjourn