



Southington Fire Department

RICHARD D. BUTLER
Fire Chief

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JAMES A. PAUL, JR.
Assistant Fire Chief

TO: Kathy Larkin, Town Clerk

FROM: Chief Butler

DATE: July 7, 2020

The Board of Fire Commissioners will hold a special meeting on July 23, 2020, at 6:00 p.m. The meeting will be held at Fire Headquarters. Please see the attached agenda.

Richard Butler
Fire Chief

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 JULY 23, 2020, SPECIAL MEETING AT 6:00 P.M.

The meeting will be held virtually. The meeting number or access code, is 129 813 6960. To join the meeting, you may call 1-408-418-9388 or through the link below:
<https://southingtonct.webex.com/southingtonct/j.php?MTID=mc808dcb785a27a11c638642160b2591d>

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the June 16, 2020, special meeting
- IV. Action on the minutes of the June 18, 2020, regular meeting
- V. Action on bills for June 2020 - \$246,903.38
- 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
- X. Old Business
 - A. Action on the proposed changes to the Rules and Regulations
- XI. New Business
 - A. Action on personnel matters
- XII. Executive Session – Personnel and Contractual Matters
- XIII. 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