

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 AUGUST 20, 2020, REGULAR MEETING AT 6:00 P.M.

The meeting will be held virtually. The meeting number or access code, is 129 193 0755. To join the meeting, you may call 1-408-418-9388 or through the link below:
<https://southingtonct.webex.com/southingtonct/j.php?MTID=ma74494d1872f1427fcc926e563a7997b>

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the July 23, 2020, special meeting
- IV. Action on the minutes of the July 28, 2020, special meeting
- V. Action on the minutes of the August 18, 2020, special meeting
- VI. Action on bills for July 2020 - \$6,701.90
- VII. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Assistant Chief's Report
 - D. Committee Report
- VIII. Commission Comments & Communications
- IX. Communications from Firefighters and the Public
- X. Unfinished business
- XI. Old Business
 - A. Action on the proposed changes to the Rules and Regulations
- XII. New Business
 - A. Action on request for an appropriation to account Vehicle Maintenance - Loss/Damage
 - B. Action on request for a special revenue account for an AFG Grant Award – Sprinkler System for Station 5
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. Adjourn