

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 OCTOBER 15, 2020, REGULAR MEETING AT 6:00 P.M.

The meeting will be held virtually. The meeting number or access code, is 173 374 1767. To join the meeting, you may call 1-408-418-9388 or through the link below:
<https://southingtonct.webex.com/southingtonct/j.php?MTID=m7224a975ce2a986ea20c59c0f342b64a>.

- I. Roll Call
- II. Pledge of Allegiance
- III. Action on the minutes of the August 20, 2020, regular meeting
- IV. Action on the minutes of the September 22, 2020, special meeting
- V. Action on bills for August 2020 - \$17,746.99
- VI. Action on bills for September 2020 - \$26,386.90
- 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 FF Robert Ouellette's leave of absence request
 - B. Action on Lt. Edward Ozga's leave of absence request
 - C. Action on FF Rolando Rosario's leave of absence request
 - D. Action to appointment an Interim Fire Chief beginning November 1, 2020
 - E. Action to form a Fire Chief Selection Committee
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. Adjourn