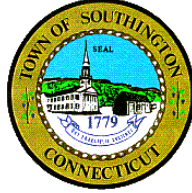


Board of Fire Commissioners

Commissioners

Nathan Wilson, Chairperson
Christine Shanley-Buck, Vice Chairperson
John Moise
David Kanute
Mark Lajoie



Interim Fire Chief
James Paul, Jr.

AGENDA FOR THE DECEMBER 17, 2020 REGULAR MEETING AT 6:00 P.M.

The meeting will be held virtually. The meeting number or access code, is 179 846 7817. To join the meeting, you may call 1-408-418-9388 or through the following link: <https://southingtonct.webex.com/southingtonct/j.php?MTID=m219cad11633ff742a29e3d17ab281bbd>

- I. Roll Call
- II. Pledge of Allegiance

INTRODUCTION OF COMM. MARK LAJOIE

ELECTION OF OFFICERS

- III. Action on the minutes of the October 15, 2020 regular meeting
- IV. Action on the minutes of the October 28, 2020 special meeting
- V. Action on bills for October and November 2020 - \$108,441.09
- VI. Committee Reports
 - A. Secretary's Report
 - B. Chief's Report
 - C. Committee Report
- VII. Commission Comments & Communications
- VIII. Communications from Firefighters and the Public
- IX. Unfinished business
- X. New Business – Budget Workshop
- XI. Old Business
 - A. Action on the Rules and Regulations
- XII. New Business
 - A. Action on the Capital Improvement Plan for 2022-2026
 - B. Action on Board of Fire Commission members appointed to the Chief's Selection Committee
 - C. Action on Board of Fire Commissioners 2021 meeting dates
 - D. Action on the CT Fair Plan Transfer Request
 - E. Action on the FEMA AFG Grant Request
- XIII. Executive Session – Personnel and Contractual Matters
- XIV. 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