## IF YOU ARE UNABLE TO MAKE THIS MEETING, PLEASE CALL WALTER SUMMERS, 860-282-0669, EXT. 1, ON OR BEFORE 4:30 P.M. ON THE DAY BEFORE THE MEETING

## JUVENILE FIRESETTER INTERVENTION COMMISSION TOWN OF SOUTH WINDSOR

SPECIAL MEETING AGENDA 2:00 P.M. FIRE COMPANY #3 WEST ROAD February 9, 2016

- A. ROLL CALL MEMBERS
- B. APPROVAL OF MINUTES a) 09/16/15
- C. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS CASE
- D. TRAINING
  - a) Report from Fire Chief Cooney of Maine Juvenile Fire Safety Conference Oct 30 & 31.
- E. ADMINISTRATOR REPORT
  - a) Budget
  - b) State Pilot Program Ann Adams
  - c) ECHN Carolyn Frye
- F. BUDGET / GRANTS
- G. PUBLIC PARTICIPATION (Items not on the agenda)
- H. BILLS, CHANGE ORDERS, DISBURSEMENTS
- I. ADJOURNMENT