

**Board of Fire Commissioners  
Special Meeting Minutes  
November 18, 2010**

Attending the meeting were Vice Chairman Wayne Malicki, Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Alternate Commissioner Robert Allen, Chief Ken Hanks, and HR Director Jeanette Deschesnes

Absent from the meeting were Chairman Michael Bogis, Commissioner Tim Ryan

Vice Chairman Malicki called the meeting to order at 6:00pm. Vice Chairman Malicki led the Pledge of Allegiance.

Vice Chairman Malicki asked Alternate Commissioner B. Allen to fill in for Commissioner T Ryan

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton to go in to Executive Session, to review applications for dispatcher at 6:04pm. And Vice Commissioner Wayne Malicki invited Chief Hanks and HR Director Jeanette Deschesnes into the Executive Session (who left after the interviews were complete).

FOR

AGAINST:

ABSTAIN:

W. Malicki

A Brodeur

S. Ruggeri-Thornton

B. Allen

By a majority vote the motion carried.

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton to come out of Executive Session 8:30 PM.

FOR

AGAINST:

ABSTAIN:

W. Malicki

A Brodeur

S. Ruggeri-Thornton

B. Allen

VOTED: On a motion from Commissioner S. Ruggeri-Thornton and seconded by R. Allen to accept the list of names for Dispatchers for a period of two years.

FOR

AGAINST:

ABSTAIN:

W. Malicki

A Brodeur

S. Ruggeri-Thornton

B. Allen

VOTED: On a motion from Commissioner S. Ruggeri-Thornton and seconded by R. Allen to authorize HR Director, Jeanette Deschesnes to check references and make a conditional offer to candidates starting with candidate number one and proceeding through the list until the position is filled.

FOR

AGAINST:

ABSTAIN:

W. Malicki

A Brodeur

S. Ruggeri-Thornton

B. Allen

VOTED: On a motion from Commissioner S. Ruggeri-Thornton and seconded by R. Allen to accept the letter describing the volunteers descriptions.

FOR  
W. Malicki  
A Brodeur  
S. Ruggeri-Thornton  
B. Allen

AGAINST:

ABSTAIN:

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton the meeting was adjourned at 9:06 PM.

FOR  
W. Malicki  
A Brodeur  
S. Ruggeri-Thornton  
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

*Amand Brodeur, Secretary*