

**Board of Fire Commissioners
Special Meeting Minutes
December 29, 2010**

Attending the meeting were Vice Chairman Wayne Malicki, Secretary Armand Brodeur, Alternate Commissioner Robert Allen, Chief Ken Hanks

Absent from the meeting were Chairman Michael Bogis, Commissioner Tim Ryan, Commissioner Susan Ruggeri-Thornton, Mayor Bob Mezzo and Burgess Liaison Mindy Fragoso.

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 Bogis.

Discussion to Approve the Job Description for the Deputy Chief

Vice Chairman Malicki presented the Job Description for the Deputy Chief. A discussion was held.

VOTED: On a motion by B. Allen and seconded by A. Brodeur to approve the Job Description for the Deputy Chief.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A Brodeur
B. Allen

By a majority vote the motion carried.

VOTED: On a motion by B. Allen and seconded by A. Brodeur to go into Executive Session to Interview Candidates for Firefighter at 6:10pm

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A Brodeur
B. Allen

By a majority vote the motion carried

The Commission came out of Executive Session at 9:15pm

Approval of the List of Candidates

VOTED: On a motion by B. Allen and seconded by A. Brodeur to Approve the Conditional List of Candidates based on the order of the list.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A Brodeur
B. Allen

By a majority vote the motion carried

Authorize to Hire Candidate

VOTED: On a motion by B. Allen and seconded by A. Brodeur to Authorize to Hire a Candidate based on the order of the list.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A Brodeur
B. Allen

By a majority vote the motion carried

VOTED: On a motion by A. Brodeur and seconded by B. Allen the meeting was adjourned at 9:20pm.

FOR:

W. Malicki

A Brodeur

R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross