

Board of Fire Commissioners
Special Meeting Minutes
April 15, 2009

Attending the meeting were Chairman Michael Bogis, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Commissioner Wayne Malicki, Commissioner Joseph Rotella, Alternate Commissioner Robert Allen, Fire Chief Charles R. Doback, Jr., Deputy Fire Chief Ken Hanks

Chairman Bogis called the meeting to order at 7:01pm. Chairman Bogis led the Pledge of Allegiance.

VOTED: On a motion by W. Malicki and seconded by T. Ryan to go into Executive Session. And invited Chief Doback, Deputy Chief Hanks, Human Resource Director Jeannette Deschesne, Firefighter Franklin Andrew, Firefighter Jim Ricci, Captain David Seeger and the Union Attorney Daniel P. Hunsberger, Sr., to join the Executive Session.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

J. Rotella

By a majority vote the motion carried.

Chairman Bogis reconvened the meeting at 8:29pm

VOTED: On a motion by W. Malicki and seconded by A. Brodeur the meeting was adjourned at 8:30pm.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

J. Rotella

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross