

**Board of Fire Commissioners
Special Meeting Minutes
January 9, 2013**

Attending the meeting was Chairman Wayne M. Malicki, Secretary Armand Brodeur, Commissioner Tom McKirryher, Alternate Commissioner Matt Brunyansky, Chief Ken Hanks, DC Ellen Murray, Todd Gallino and John Lawlor.

Absent was Vice Chairman Tim Ryan.

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

Chairman Malicki asked Commissioner Matt Brunyansky to sit in for the Vice Chairman Tim Ryan.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to go into Executive Session. Invited in were Chief Ken Hanks, Deputy Chief Ellen Murray, Local 1219 President Todd Gallino, and John Lawlor.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Return to regular meeting

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky the meeting was adjourned at 8:10.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross