

**Board of Fire Commissioners
Special Meeting Minutes
January 11, 2013**

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

Absent was Secretary Armand Brodeur,

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 M. Brunyansky and seconded by T. Ryan to go into Executive Session to interview Firefighter candidates. Invited in were Chief Ken Hanks, Deputy Chief Ellen Murray, Local 1219 President Todd Gallino, and John Lawlor.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.

Return to regular meeting.

VOTED: On a motion by M. Brunyansky and seconded by T Ryan to offer conditional employment to Don Marchetti and Jason Salemm.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.

VOTED: On a motion by M. Brunyansky and seconded by T Ryan the meeting was adjourned at 7:40.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross