

**Board of Fire Commissioners
Special Meeting Minutes
January 17, 2013**

Attending the meeting was Chairman Wayne M. Malicki, Commissioner Tom McKirryher, Secretary Armand Brodeur, and Alternate Commissioner Matt Brunyansky.

Absent was Vice Chairman Tim Ryan.

Chairman Malicki called the meeting to order at 6:30pm. Chairman Malicki led the Pledge of Allegiance.

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

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to go into Executive Session.

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 to make a conditional offer to Donald Scarpetti.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky the meeting was adjourned at 7:05.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross