

**Board of Fire Commissioners
Special Meeting Minutes
August 3, 2013**

Attending the meeting was Chairman Wayne M. Malicki, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Commissioner Tom McKirryher, Alternate Commissioner Matt Brunyansky, Chief Ken Hanks, DC Ellen Murray and Mayor Bob Mezzo.

Chairman Malicki called the meeting to order at 8:00am. Chairman Malicki led the Pledge of Allegiance.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to go into Executive Session at 8:02am for personnel matters.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

T. Ryan

T. McKirryher

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky the meeting was adjourned at 4:00pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

T. Ryan

T. McKirryher

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross