

**Board of Fire Commissioners  
Special Meeting Minutes  
September 5, 2013**

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

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

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to go into Executive Session at 6:05 for Personnel Matters – Dispatch Interviews. Invited in by Chairman Malicki were Chief Hanks, Deputy Chief Murray and Carmela Rinaldi, HR Administrative Assistant.

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 to accept the list of Dispatchers and offer the position to the number one candidate.

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 8:30pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

T. Ryan

T. McKirryher

By a majority vote the motion carried.

Respectfully Submitted:

***Louise Ross***