

Cromwell Fire District

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FIRE DISTRICT OFFICE
WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS Special Board of Commissioners' Meeting

Wednesday, August 21, 2019

5:30 PM

**Coles Road Firehouse
105 Coles Road
Cromwell, CT**

A Special Board of Commissioners' Meeting was held on Wednesday, August 21, 2019, at 5:30 PM, at the Coles Road Firehouse, 105 Coles Road, Cromwell, CT to consider and act upon Special Fire District business.

Commissioners Lee Brow (President), Jason Hinnars, David Colligan, Mertie Terry, Robert Donohue, Charles Epstein, Allan Spotts and Johnathon Hamlin attended. Commissioner Roger Rukowicz had an excused absence. Also attending was Executive Director Julius Neto, Fire Chief Michael Terenzio and Attorney Linda Yelmini.

CALL TO ORDER

The meeting was called to order at 5:35 PM, by President Brow. A motion was made by Commissioner Hinnars, seconded by Commissioner Hamlin and unanimously approved to accept the Agenda as presented. It was noted that an agenda cannot be changed for a Special Meeting.

PUBLIC COMMENT

There were no public comments to report.

NEW BUSINESS

- A. Executive Session – Discussion of Daigle Report Regarding a Personnel Matter with Counsel. President Brow asked Chief Terenzio if he wanted to discuss the matter in a public forum or Executive Session. The Chief requested that the discussion be held in Executive Session.

A motion was made by Commissioner Hamlin, seconded by Commissioner Hinnars and unanimously approved to enter into Executive Session at 5:36 PM, to discuss the Daigle Report, inviting the Executive Director and Attorney Yelmini into the session

A motion was made by Commissioner Hinnars, seconded by Commissioner Hamlin and unanimously approved to adjourn Executive Session at 5:47 PM.

A motion was made by Commissioner Epstein, seconded by Commissioner Hinnners and unanimously approved to enter into Executive Session at 5:48 PM. Invited into the session were Attorney Linda Yelmini, Fire Chief Terenzio and Executive Director Julius Neto.

A motion was made by Commissioner Hamlin, seconded by Commissioner Hinnners and unanimously approved to adjourn Executive Session at 8:05 PM.

A motion was made by Commissioner Hamlin, seconded by Commissioner Hinnners and unanimously approved to move the report back to Daigle Law group based on the additional information presented tonight. Therefore, the report is still considered a draft report and is not complete, and Daigle Law group will be instructed that a reply needs to be received by the Commission within the next two weeks.

A motion was made by Commissioner Hamlin, seconded by Commissioner Hinnners and unanimously approved to schedule another Special Meeting on Monday, August 26, 2019, at 5:30 PM, at the Coles Road Firehouse to discuss the Daigle Law Group draft report with counsel. It is hoped that Commissioner Rukowicz will be available for that meeting.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Epstein, seconded by Commissioner Hinnners and unanimously approved to adjourn the Special meeting at 8:07 PM.

ATTEST:



Jason Hinnners, Secretary

Nancy Deegan
Recording Secretary
9-4-19