

Cromwell Fire District

1 West Street
Cromwell, CT 06416
Telephone 860-635-4420

FIRE DISTRICT OFFICE
WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS Special Personnel Committee Meeting

Thursday, October 31, 2019

5:30 PM

**1 West Street
Cromwell, CT**

Present: Commissioners John Hamlin, Jason Hinnars, and Lee Brow (President). Also attending were Executive Director Julius Neto, Fire Marshal Todd Gagnon and Fire Chief Michael Terenzio. Commissioners Terry and Colligan had excused absences.

- I. Call to Order. The meeting was called to order at 5:34 PM, by Chairman Hamlin.
- II. Approval of Agenda. A motion was made by Commissioner Hinnars, seconded by Commissioner Brow and unanimously approved to accept the Agenda as submitted. It was noted the agenda for a special meeting cannot be changed.
- III. Public Comment. There was no public comment to report.
- IV. New Business

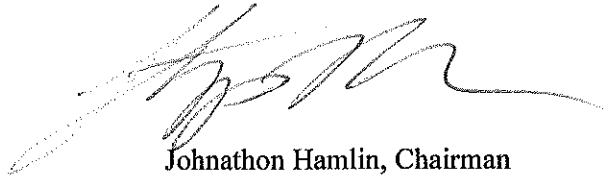
- A. Discussion and Possible Vote on the CBA of the Cromwell Professional Fire Fighters' Association Union, Local 4662. Copies of the final draft of the contract were available for review. It was noted that Commissioners were emailed an electronic copy as well.

A motion was made by Commissioner Brow, seconded by Commissioner Hinnars and unanimously approved to move the final draft of the CBA of the Cromwell Professional Fire Fighters' Association Union, Local 4662, to the full Board of Commissioners for ratification.

The Executive Director noted that to move to the full Board for ratification would mean that it would have to wait until the next Board meeting on November 19. The other option would be to have a Special Board of Commissioners' meeting within a week or so giving the Commissioners enough time to review before the vote. The document has been in draft form for approximately 18 months. Mr. Neto feels it should be ratified as soon as possible. The Executive Director will canvas the Commissioners to see when they would be available for a Special Board meeting.

- V. Adjournment. There being no further business, a motion was made by Commissioner Brow, seconded by Commissioner Hamlin and unanimously approved to adjourn the meeting at 5:38 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Hamlin', with a long horizontal flourish extending to the right.

Johnathon Hamlin, Chairman

Nancy Deegan
Recording Secretary
11-4-19