

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 Board of Commissioners' Meeting**

Monday, January 13, 2020

5:30 PM

**West Street Firehouse
1 West Street
Cromwell, CT**

A Special Board of Commissioners' meeting was held on Monday, January 13, 2020, at 5:30 PM, at 1 West Street, Cromwell, CT to consider and act upon Special Fire District business.

Commissioners Lee Brow (President), Roger Rukowicz, Jason Hinnners, Charles Epstein, David Colligan, Mertie Terry, Allan Spotts and Johnathon Hamlin attended. Also attending were Executive Director Julius Neto, Fire Chief Michael Terenzio and Firefighter Union President Frank Marrotta.

CALL TO ORDER

The meeting was called to order at 5:31 PM, by President Brow.

PUBLIC COMMENT

The President of the Firefighters' Union, Francesco Marrotta, attended and submitted a written statement to be filed under Public Comment. His statement is attached to these minutes on file in the Fire District Office.

NEW BUSINESS

- A. Executive Session – Discussion and Update on Chief Terenzio's Performance Status. A motion was made by Commissioner Hamlin, seconded by Commissioner Epstein and unanimously approved to enter into Executive Session at 5:35 PM, inviting the Executive Director, and the Fire Chief to discuss Chief Terenzio's performance status.

A motion was made by Commissioner Hinnners, seconded by Commissioner Donohue and unanimously approved to adjourn Executive Session at 6:14 PM.

A motion was made by Commissioner Epstein, seconded by Commissioner Hinnners and unanimously approved to provide the Fire Chief with a two-year contract.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Spotts, seconded by Commissioner Colligan and unanimously approved to adjourn the Special meeting at 6:16 PM.

ATTEST:

Jason Hinners, Secretary

J. Neto
Recording Secretary
1-21-20

DRAFT