

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**

Via Conference Call

Wednesday, May 27, 2020

6:00 PM

West Street Firehouse

1 West Street

Cromwell, CT

A Special Board of Commissioners' Meeting via Conference Call was held on Wednesday, May 27, 2020, at 6:00 PM, at 1 West Street, Cromwell, CT to consider and act upon Special Fire District business. It was noted that the correct time that should be on the agenda is 6:00 PM, not 5:00 PM.

Commissioners Lee Brow (President), Roger Rukowicz, Johnathon Hamlin, Jason Hinners, Charles Epstein, Mertie Terry, Robert Donohue, David Colligan and Allan Spotts attended. Executive Director Neto was also in attendance.

CALL TO ORDER

The meeting was called to order at 6:05 PM. Commissioner Epstein arrived at 6:05 PM.

APPROVAL OF AGENDA

A motion was made by Commissioner Epstein, seconded by Commissioner Hinners and unanimously approved to accept the agenda as submitted noting the time of the meeting as 6:00 PM, not 5:00 PM although this is a special meeting and the agenda cannot be changed.

PUBLIC COMMENT

Commissioner Hinners read the letter from Lt. Hallden, President of the Firefighters' Union dated May 27, 2020. A copy is attached to the minutes on file in the Fire District Office.

NEW BUSINESS

- A. **Executive Session – Personnel Matter**. A motion was made by Commissioner Epstein, seconded by Commissioner Hinners and unanimously approved to enter into Executive Session at 6:10 PM, inviting all nine Commissioners into the session as well as the Executive Director.

A motion was made by Commissioner Hinnners, seconded by Commissioner Terry and unanimously approved to appoint William Stacy Acting Assistant Chief while modifying the District's By-Laws, eliminating the residency requirement for all Fire Chief positions. Seven Commissioners were in favor, Commissioners Hamlin and Brow abstained.

COMMISSIONERS' COMMENTS

There were no Commissioners' comments to report.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Epstein, seconded by Commissioner Hinnners and unanimously approved to adjourn the meeting at 7:07 PM.

ATTEST:



Jason Hinnners, Secretary

J. Neto
Recording Secretary
6-12-20