

# 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**  
**Tuesday, February 14, 2023**  
**5:30 PM**  
**Coles Road Firehouse**  
**105 Coles Road**  
**Cromwell, CT**

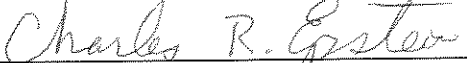
A Special Board of Commissioners' Meeting was held on Tuesday, February 14, 2023, at 5:30 PM, at the Coles Road Firehouse, 105 Coles Road, Cromwell, CT to consider and act upon Special Fire District business.

Commissioners Roger Rukowicz (President), David Colligan, Charles Epstein, Robert McIntyre, Chip Darius, Donald Smith, John Sokolowski, Mertie Terry and Robert Donohue attended. Also in attendance was Executive Director Julius Neto.

- I. Call to Order. The meeting was called to order at 5:39 PM, by President Rukowicz.
- II. Approval of Agenda. A motion was made by Commissioner Epstein, seconded by Commissioner Colligan and unanimously approved to approve the agenda as submitted.
- III. Public Comment. There were no public comments to report.
- IV. Executive Session
  - A. Discuss Written Legal Memorandum from Counsel Regarding Personnel Investigation.  
*A motion was made by Commissioner Darius, seconded by Commissioner Epstein and unanimously approved to enter into Executive Session at 5:41 PM, inviting the Executive Director, Julius Neto, Fire Chief Jason Brade and Attorney Cieslak into the session.*  
  
*A motion was made by Commissioner Darius, seconded by Commissioner Epstein and unanimously approved to adjourn Executive Session at 7:08 PM, no action was taken.*
- V. Commissioners' Comments. There were no Commissioners' comments to report.

- VI. Adjournment. There being no further business, a motion was made by Commissioner Donohue, seconded by Commissioner Epstein and unanimously approved to adjourn the meeting at 7:10 PM.

ATTEST:

  
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Charles R. Epstein, Secretary