TOWN OF SOMERS FIRE COMMISSION SPECIAL MEETING MINUTES Wednesday June 11th, 2014

<u>CALL TO ORDER:</u> Meeting called to order at 7:30pm.

- Members Present: Tony Bruno, Andrew Rockett, Vinny Navin II, Bob Kozaczka.
- Others Present: Chief Schiessl, Frank Falcone Jr., Rick McDonald, Keith Allard, Kayla H.

SUCCESSION PLANNING FOR CHIEF:

- Review of current department structure.
- Review of surrounding departments structures.
- Discussion on possible charter revisions.

FIRE COMMISSION ORDINANCE;

- Review of Ordinance and discussion of Ordinance and Fire Commission, if Career Chief were to be hired.
- Motion by Rockett that the Fire Commission take a vote on the Change from a Volunteer Chief to a Career Chief and elimination of the Board of Fire commissioners. 2nd by Bruno. Vote taken, Board of Fire Commission unanimously approves the Change.

SPECIAL MEETING:

• Commission agrees to schedule a special meeting for July 1st 2014 @ 7 pm.

ADJOURNMENT:

• Meeting adjourned at 8:50 p.m. on a motion by Bruno, seconded by Rockett and passed unanimously.

Respectfully Submitted,

Vinny Navin II, CFPS

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MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING