

**TOWN OF SOMERS
FIRE COMMISSION
SPECIAL MEETING MINUTES
Tuesday July 1st, 2014 / 7:00pm**

CALL TO ORDER: Meeting called to order at 7:04pm.

- Members Present: Tony Bruno, Vinny Navin II, Andy Rocket, Bob Koczaska.
- Others Present: Chief Schiessl, Rick McDonald, Frank Falcone Jr.

SUCCESSION PLANNING:

- Chairman reviews his discussion he had with 1st selectwoman in regards to Chief's position.
- General discussion on the steps that would need to be taken with regards to the Town Charter, any Fire Commission Ordinance and the Career Chief position.
- Discussion on status of BOFC ordinance.
- Discussion on status of making a Town Charter change.
- Work on presentation on need for Career Chief.
- Chairman will seek meeting with Selectmen and Finance.

ADJOURNMENT:

- Meeting adjourned at 8:27 p.m. on a motion by A. Rockett, seconded by T. Bruno and passed unanimously.

Respectfully Submitted,

Vinny Navin II, CFPS

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MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING