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MINUTES OF THE BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
January 15, 2019 – 5:00 p.m.
Fire Department Headquarters

The meeting was called to order at 5:00 p.m. Present were Commissioners Massey, Clem, Fox and LaCroix. Commissioner Riccio arrived at 5:14p.m.. Commissioner Carfora was absent. Also present were Chief Mahoney and Assistant Chief Heffernan.

Motion made by Commissioner Fox to accept a letter of Retirement from Timothy F. Kahre, effective July 1, 2019. Seconded by Commissioner LaCroix. Vote unanimous.

Items #2 and #3 were moved to the end of the agenda.

Motion made by Commissioner Clem to approve the specifications of a new Light Rescue Truck (Rescue 2). Seconded by Commissioner Fox. Vote unanimous.

Motion made by Commissioner Clem to approve the advertising by public bid for the purchase of a New Light Rescue Truck (Rescue 2) allocation approved in the FY 2019 Fire Department Capitol Budget. Seconded by Commissioner Fox. Vote unanimous.

Motion made by Commissioner Fox to approve the recommendation of the Station 9 Building Committee to request an increase of the new Fire Station 9 appropriation by \$175,000.00. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner Fox to approve the following mid-year transfers as presented by Fire Chief Thomas Mahoney:

FROM:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
101 42040 517000	REGULAR WAGES & SALARIES	(\$60,000.00)

TO:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
101 42040 518000	OVERTIME	\$30,000.00

TO:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
101 42040 518200	SICK PAY	\$ 15,000.00

TO:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
101 42040 519025	EDUCATION INCENTIVE	\$ 15,000.00

Seconded by Commissioner LaCroix. Vote unanimous.

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Motion made by Commissioner LaCroix to enter into Executive Session at 5:14 p.m. to interview candidates from the Branford Fire Department Internal Hiring Eligibility List. Seconded by Commissioner Fox. Vote unanimous.

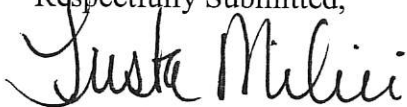
Present during executive session were: Commissioners Massey, Clem, Riccio, LaCroix, Fox, Chief Mahoney and Assistant Chief Heffernan. The following were invited into executive session during their respective interview: Eric Desruisseaux, Riley O'Donnell, Dante M. Ghiroli and Jeffrey Larsen.

Return to regular session at 6:17 p.m.

Motion made by Commissioner Fox to extend conditional offers of employment to the following four candidates: Jeffrey Larsen, Dante M. Ghiroli, Eric Desruisseaux, and Riley O'Donnell. Seconded by Commissioner Clem. Vote unanimous

Motion made by Commissioner Fox to adjourn the meeting at 6:18 p.m. Seconded by Commissioner Clem. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk