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MINUTES OF THE BOARD OF FIRE COMMISSIONERS  
January 29, 2018 – unapproved meeting  
Fire Department Headquarters

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GRANFORD, CONNECTICUT

The meeting was called to order at 4:00 p.m. Present were Commissioners Massey, Clem, Fox, Riccio and LaCroix. Absent was Commissioners Carfora. Also present were Fire Chief Mahoney; Assistant Chief Heffernan; Mitchell Mako; Nicholas Amendola and MacKenzie Spooner.

Motion made by Commissioner Fox to enter into executive session at 4:02 p.m. to conduct interviews for the three vacant Firefighter/Paramedic positions. Seconded by Commissioner LaCroix. The Commission invited the potential candidates to attend the executive session during their respective interview.

Present during executive session were: Commissioners Massey, Riccio, Clem, Fox and LaCroix. Absent were Commissioners Carfora. Also present were Fire Chief Mahoney and Assistant Chief Heffernan. The following candidates were invited into executive session during their individual interview: Mako, Amendola and Spooner

For the record no votes were taken while in executive session.

Return to regular meeting at 4:57 p.m.

Motion made by Commissioner Fox make a conditional offers of employment for the position of Firefighter/Paramedic to Mitchell Mako, Nicholas Amendola and MacKenzie Spooner. Seconded by Commissioner Clem. Vote unanimous.

Motion made by Commissioner Riccio to approve the following transfers:

From:	10142040 517000	Regular Wages and Salaries	(\$50,000.00)
To:	10142040 518000	Overtime	\$50,000.00

From:		Contingency	(\$59,155.62)
To:	10142040 519030	Accumulated Sick Pay	\$59,155.62

Seconded by Commissioner Fox. Vote unanimous.

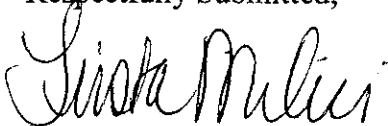
Motion made by Commissioner LaCroix to approve a recommendation from Chief Thomas Mahoney to sell E3 the 1991 Pierce Lance Pumper by advertised sale or to a municipality if approved by the Board of Selectmen. Seconded by Commissioner Fox. Vote unanimous.

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Motion made by Commissioner LaCroix to approve the recommendation of the Station 9 Building Committee to request appropriation and its inclusion for consideration at the February meeting of the Board of Finance in the amount of \$1.5 million. Seconded by Commissioner Riccio. Vote unanimous.

Motion made by Commissioner Clem to adjourn the meeting at 5:23 p.m. Seconded by Commissioner LaCroix. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici  
Clerk