MINUTES OF THE BOARD OF FIRE COMMISSIONERS SPECIAL MEETING August 27, 2018 – 4:45 p.m. Fire Department Headquarters

The meeting was called to order at 4:47 p.m. Present were Carfora, Riccio, Fox and LaCroix. Commissioners Massey and Clem participated by phone. Also present were Chief Mahoney and Assistant Chief Heffernan.

Motion made by Commissioner LaCroix to approve a request from Fire Chief Thomas Mahoney for the following transfers totaling \$279,630, as may be amended by the Finance Department:

FROM:	10149040 588802	CONTINGENCY	(279,630.00)
TO:	10142040 517000	REGULAR WAGES & SALARIES	\$205,380.00
TO:	10142040 518050	VACATION	\$19,300.00
TO:	10142040 518200	SICK PAY	\$12,850.00
TO:	10142040 518150	HOLIDAY PAY	\$16,100.00
TO:	10142040 519050	STIPENDS	\$20,000.00
TO:	10142040 526100	UNIFORM/ CLOTHING ALLOWANCE	\$6,000.00

The requested transfers from contingency, represents the FY 2019 cost of the eight new firefighter positions funded by the Staffing for Adequate Fire and Emergency Response Grant (SAFER) award.

Seconded by Commissioner Carfora. Vote unanimous.

Motion made by Commissioner Fox to adjourn the meeting at 4:48 p.m. Seconded by Commissioner Carofora. Vote unanimous.

Respectfully Submitted,

Trista Milici

Clerk

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10 MN SEP 12 P 2: 18

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