

Minutes of the Special Meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Tuesday, June 30, 2020 at 6:30 P.M.

Commissioner Patrick Kenny: Mr. President – All the requirements of the “Open Public Meeting Act” have been followed and posted in the locations in the newspapers. Mr. President, you may proceed.

Commissioner John C. Kenny called the Special Meeting to order.

Commissioner John C. Kenny led a pledge to the flag.

Commissioner John C. Kenny: Tomorrow we will have a memorial for our lost members and those wives of our members also so tomorrow will be the remembrance of all them.

PRESENT: Commissioner Jeffrey Moran, Commissioner Todd Howell, Commissioner Robert Minkler, Sr., Commissioner Patrick, Kenny, Commissioner John C. Kenny
Excused - Attorney Chris Howell & District Clerk Maria Bucsanszky

Commissioner J.C.K.: Okay, I need a motion to suspend the minutes of the last meeting until tomorrow at the Regular Meeting.

Commissioner Robert Minkler, Sr. made a motion to suspend the minutes of the last meeting until tomorrow at the Regular Meeting which was seconded by Commissioner Jeffrey Moran and carried unanimously.

Commissioner J.C.K.: Okay, I need a motion to go into Executive Session for legal and personnel matters.

Commissioner Todd Howell made a motion to go into Executive Session at 6:32 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner Robert Minkler, Sr. made a motion to return to the Special Meeting at 9:40 P.M. which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: In summary in the Executive Session we talked about communications between the Board and the Administration. There is no action taken at this time. We talked about 109 Green Street, the election and the new turnout gear with the bailout system and no action was taken at this time on that. We talked about the I.T. Equipment at 109 Green Street and we got an explanation by Commissioner P. Kenny on what is going on there moving forward. We talked about voting at 418 School Street and we're going to have the Chief's Office submit to the town about we don't want voting at 418 School Street. We talked about the redesigning of the

building to accommodate for COVID and Commissioner Minkler is going to work with the Chief's Office with that. We talked about a vehicle with the Chief and the Chief knows what he has to do. We also talked about the Health and Safety Officer and duties. We talked about contractual with Local 290 with no action taken at this time and the Chief's Office vacancy and no action at this time. Anybody got anything else to come before?

Commissioner R.M.: No Mr. President.

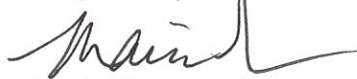
Commissioner P.K.: Nothing sir.

Commissioner J.M.: No.

Commissioner T.H.: Nothing sir.

Commissioner Robert Minkler, Sr. made a motion to adjourn the Special Meeting which was seconded by Commissioner Todd Howell and carried unanimously at 9:42 P.M.

Respectfully submitted,



Maria Bucsanszky
District Clerk