

Cromwell Fire District

1 West Street
Cromwell, CT 06416
Telephone 860-635-4420

FIRE DISTRICT OFFICE
WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

CROMWELL FIRE DISTRICT Special Board of Commissioners' Meeting

Tuesday, February 26, 2019

5:30 PM

**1 West Street
Cromwell, CT 06416**

Present: Commissioners Lee Brow (President), Roger Rukowicz, Johnathon Hamlin, Jason Hinners, Mertie Terry, Robert Donohue, David Colligan, Charles Epstein and Allan Spotts. Also attending was Executive Director Julius Neto.

CALL TO ORDER

The meeting was called to order at 5:33 PM, by President Brow.

A motion was made by Commissioner Hamlin, seconded by Commissioner Epstein and unanimously approved to accept the Agenda as submitted.

PUBLIC COMMENTS

There were no public comments to report.

EXECUTIVE SESSION

Strategy and Negotiations Regarding Pending Claims. A motion was made by Commissioner Spotts, seconded by Commissioner Epstein and unanimously approved to enter into Executive Session at 5:34 PM.

A motion was made by Commissioner Epstein, seconded by Commissioner Rukowicz and unanimously approved to adjourn Executive Session at 7:10 PM, and to give the Executive Director permission to follow the strategy discussed in this session.

ADJOURNMENT

There being no further business a motion was made by Commissioner Rukowicz, seconded by Commissioner Hamlin and unanimously approved to adjourn the meeting at 7:11 PM.

ATTEST:

Nancy Deegan
3-12-19



Jason Hinners, Secretary