

Cromwell Fire District

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

FIRE DISTRICT OFFICE
WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS **Special Board of Commissioners' Meeting**

Thursday, January 9, 2020

6:30 PM

West Street Firehouse

1 West Street

Cromwell, CT

A Special Board of Commissioners' meeting was held on Thursday, January 9, 2020, at 6:30 PM, at 1 West Street, Cromwell, CT to consider and act upon Special Fire District business.

Commissioners Lee Brow (President), Roger Rukowicz, Jason Hinnners, Charles Epstein, David Colligan, Mertie Terry, Allan Spotts and Johnathon Hamlin attended. Also attending were Executive Director Julius Neto and Fire Chief Michael Terenzio.

CALL TO ORDER

The meeting was called to order at 6:32 PM, by President Brow.

PUBLIC COMMENT

There were no public comments to report.

NEW BUSINESS

- A. Executive Session – Discussion and Update on Chief Terenzio's Performance Status. A motion was made by Commissioner Rukowicz, seconded by Commissioner Epstein and unanimously approved to enter into Executive Session at 6:36 PM to discuss Chief Terenzio's performance status inviting Chief Terenzio and Executive Director Neto into the session.

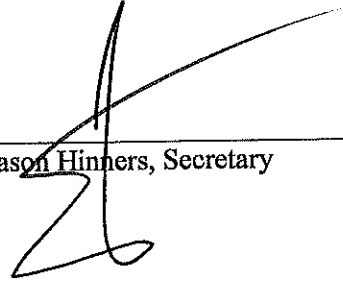
A motion was made by Commissioner Donohue, seconded by Commissioner Colligan and unanimously approved to adjourn Executive Session at 8:07 PM.

ADJOURNMENT

A motion was made by Commissioner Hamlin, seconded by Commissioner Spotts and unanimously approved to adjourn the meeting at 8:13 PM. It was agreed to schedule another Special meeting for Monday, January 13, 2020, at 5:30 PM, at 1 West St.

ATTEST:

J. Neto
Recording Secretary
1-21-19



Jason Hanners, Secretary