

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 Personnel Committee Meeting

Thursday, April 16, 2020

4:00 PM

Via Conference Call

1 West Street
Cromwell, CT

Present: Commissioners Jason Hinners (Vice Chairman), Mertie Terry and David Colligan. Also attending were Commissioner Roger Rukowicz (Acting President), Executive Director Julius Neto and Fire Chief Michael Terenzio.

- I. Call to Order. The meeting was called to order at 4:05 PM, by Chairman Hinners.
- II. Approval of Agenda. A motion was made by Commissioner Colligan, seconded by Commissioner Terry and unanimously approved to accept the agenda as submitted.
- III. Public Comment. Members of the public were allowed to forward comments via email to the Executive Director. The Executive Director reported that no public comments via email had been received.
- IV. New Business
 - A. Discussion and Possible Decision on Candidate for Assistant Fire Chief position. There was a 40 minute discussion regarding all four candidates which included a matrix to help with the decision-making process.

A motion was made by Commissioner Terry, seconded by Commissioner Colligan and unanimously approved to appoint Mr. William Stacey as the new Assistant Fire Chief with a stipulation of Mr. Stacey obtaining ISO 1 & 2 within the next 30 days. There were no nay votes or abstentions.
- V. Commissioners' Comments. There were no further comments by any Commissioners.
- VI. Adjournment. There being no further business, a motion was made by Commissioner Colligan, seconded by Commissioner Terry and unanimously approved to adjourn the meeting at 4:51 PM.

Respectfully submitted,

Jason Hinners, Vice Chairman

Nancy Deegan
4-23-20