

Draft Minutes
Board of Fire Commissioners
Special Meeting
Tuesday December 27, 2016
6:30 P.M. – Guilford Fire Headquarters

Attending: Commissioners: Chairman Kenneth Wilson, Vice-Chairman Dean Mitchell, Barbara Hemming, Secretary Gary Gilbert, and Anita Catardi.

Department Officer: Fire Chief Charles Herrschaft

Chairman Wilson called the meeting to order at 6:30PM.

There was a motion made by Commissioner Gilbert to enter into Executive Session and it was seconded by Commissioner Hemming.

The motion/vote was unanimous and the Commission entered Executive Session at 6:30P.M.

A motion was made by Commissioner Hemming to exit Executive Session and it was seconded by Commissioner Mitchell.

The motion/vote was unanimous and the Commission exited Executive Session at 7:59P.M.

Commissioner Catardi made a motion to enter into public session and it was seconded by Commissioner Hemming.

The motion/vote was unanimous and the Commission entered into public session at 8:00P.M.

Commissioner Gilbert made a motion to “authorize the Chairman to make a conditional offer of employment to the selected candidate, in consultation with the First selectman”. The motion was seconded by Commissioner Hemming.

The motion/vote was unanimous.

Commissioner Gilbert made a motion to adjourn the meeting at 8:01P.M. It was seconded by Commissioner Hemming.

The motion/vote was unanimous.

Meeting adjourned at 8:01P.M.