

**BOARD OF FIRE COMMISSIONERS
DRAFT SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 8, 2018
5:00 P.M. – GUILFORD FIRE HEADQUARTERS**

Present: Commissioners: Anita Catardi, Gary Gilbert, Barbara Hemming, Dean Mitchell
and Kenneth Wilson, Chairman

Department Members: Chief Charles Herrschaft

Others: Town Attorney Michael Dorney, LeClair Ryan
Clerk Karen Quercia

Chairman Wilson called the meeting to order at 5:00 p.m.

**1. Discuss and take possible action on employment status of a Department employee.
(Executive Session may be required)**

Motion: Upon a motion by Commissioner Catardi, and seconded by Commissioner Hemming, the Board of Fire Commissioners voted to enter into Executive Session to discuss a personnel labor matter, and invited Chief Herrschaft and Attorney Dorney to remain in Executive Session at 5:01 p.m.

In Favor: Catardi, Gilbert, Hemming, Mitchell, Wilson

Opposed: None

Abstained: None

Motion: Upon a motion by Commissioner Hemming, and seconded by Commissioner Catardi, the Board of Fire Commissioners voted to exit Executive Session and enter public session at 5:17 p.m.

In Favor: Catardi, Gilbert, Hemming, Mitchell, Wilson

Opposed: None

Abstained: None

Motion: Upon a motion by Commissioner Gilbert, and seconded by Commissioner Mitchell, the Board of Fire Commissioners voted to approve the following resolution:

RESOLVED: That the Board has received and accepts the resignation of Firefighter Michael Hudd, dated February 7, 2018 and effective February 8, 2018. Accordingly, Mr. Hudd's employment with the Guilford Fire Department is hereby terminated, effective February 8, 2018. He is entitled to such retirement benefits for which he might be eligible under the collective bargaining agreement and the Guilford Pension Plan, the latter to be determined by the Guilford Pension Committee.

In Favor: Catardi, Gilbert, Hemming, Mitchell, Wilson
Opposed: None
Abstained: None

Motion: Upon a motion by Commissioner Hemming, and seconded by Commissioner Mitchell, the Board of Fire Commissioners voted to adjourn at 5:20 p.m.

In Favor: Catardi, Gilbert, Hemming, Mitchell, Wilson
Opposed: None
Abstained: None

Respectfully Submitted,
Karen Quercía
Clerk