

**MEETING MINUTES
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
VIA ZOOM - MEETING ID: 982 8512 8879
JUNE 30, 2020**

Call to order: Meeting called to order at 9:35 am

Roll Call: Commissioners S. Rosenberg, J. Russo, J. Meszoros, J. Larcheveque, C. Saunders-Maignan, Chief Thode, DC Edwards, DC Buck

Absent: J. Morley, W. Marshall

Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

Commissioner Meszoros moved; Commissioner Russo second; all in favor: I's have it.

New Business:

1) Entertain a motion to appoint a temporary replacement for the position of Fire Marshal.

Chief Thode advised Fire Marshal and Deputy Fire Marshal have both retired effective June 30, 2020. Chief explained the State Statute 29-297 requiring notification to the State of CT Fire Marshal within 10 days of said notice to appoint a Provisional Fire Marshal (not exceed 180 days). Based upon internal candidate interviews; Chief Thode is recommending Fire Inspector Alberto Hernandez to be appointed the Provisional Fire Marshal until the City starts the process of hiring a permanent Fire Marshal.

Commissioner Russo moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

2) There being nothing further to come before the Board, a motion to adjourn is in order

Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.