

**SPECIAL
BOARD OF FINANCE MEETING MINUTES
JANUARY 20, 2016 – 7:00PM
AT THE BROOKFIELD VOLUNTEER FIRE COMPANY
92 POCONO ROAD**

CALL TO ORDER: Chairman R. Gianazza called the Board of Finance meeting to order at 7:01pm.

Present for the Board: Chairman R. Gianazza, J. Rossi, M. Mulvaney, M. Zerbe, and the Board of Selectmen

BOS-BOF Company Overview: The Brookfield Volunteer Fire Company has invited the Board of Finance and Board of Selectmen for an overview presentation covering their organization, membership, operations, apparatus, funding, gear, etc., followed by a tour of the fire department facilities.

ADJOURN: A motion was made by J. Rossi, seconded by M. Mulvaney, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:31pm.