BOARD OF FIRE COMMISSIONERS ANNUAL DINNER MEETING October 27, 2014 McGuire's Restaurant Newtown, CT

<u>Commissioners Present:</u> Bolmer, Cragin, Goosman, Jossick, Nezvesky and Whelan

Absent: Manna

Marshals Present: Halstead, Frampton, and Clark

Chiefs Present: Halstead

The meeting was called to order by Vice Chairman, Goosman at 7:10 p.m.

<u>Chairman's Opening Comments</u>: On behalf of Chairman Manna, Goosman thanked everyone for attending the dinner.

Election for Board of Fire Commissioner Chairman and Vice Chairman (Term 10/14 to 10/15)

Vote called for Chairman, Manna Motion passed unanimously Manna elected as Chairman

Vote called for Vice Chairman, Goosman Motion passed unanimously Goosman elected as Vice Chairman

Reappointment of Fire Marshal and Deputy Fire Marshals

Cragin made a motion to reappoint Fire Marshal, Bill Halstead for another term.

Seconded: Whelan

Motion passed unanimously

Cragin made a motion to reappoint the Deputy Fire Marshals for another term.

Seconded: Whelan

Motion passed unanimously

There being no further business the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Secretary - Board of Fire Commissioners

Temy Hennessey