

Minutes of Meeting
June 20, 2007

Board members present: Chairman Kathy Wilfert, Vice-Chairman Bob Titus, James Parker, Jr., and Christine Gundling. Others present: Fire Chief Walter Perron.

7:00 p.m. The Chairman welcomed everyone to the meeting. There was no business to be discussed during Open Forum.

7:01 p.m. Fire Chief Walter Perron appeared before the Board to discuss the new hire step rate for Jason Ferschke. Chief Perron requested that Mr. Ferschke start at Step 2 due to his previous fire service experience, paramedic experience, Academy training and general education. Mr. Ferschke was selected out of a pool of 80 candidates. He will begin on Monday, June 25th.

MOTION: Ms. Gundling moved to approve to hire Mr. Ferschke at step 2. Mr. Parker seconded and was so voted by a unanimous vote.

7:06 p.m. Ms. Wilfert advised the Board that she had discussed Lawrence Crowley's step increase with his Department Head and Manager. She noted they both were satisfied and understood their options, but they wanted to move forward with the increase.

MOTION: Ms. Gundling moved to approve Mr. Crowley's step increase. Mr. Titus seconded and was so voted by a unanimous vote.

7:08 p.m. The Personnel Board approved the following:

Approval To Pay:

Kathy Brault, 1 course, URI	\$768.00
Ken Milligan, 1 course, Anna Maria	\$448.00

NAGE Evaluations/Step:

Agnes Batcheller, Library Assistant	N-9, MAX
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Minutes:

May 9, 2007 (Regular)

7:10 p.m. The Board moved to the Election of Officers. Ms. Wilfert noted that all Board members had been reappointed

MOTION: Mr. Parker moved to approve the Board as it is currently, for the following year. Ms. Gundling seconded and was so voted by a unanimous vote.

The Board adjourned at 7:15 p.m.

Respectfully submitted,

Approved:

Susan Smith
Administrative Assistant

Kathy Wilfert, Chairman