Board of Fire Commissioners
1 FIRST STREET
SEYMOUR, CONNECTICUT 06483

Board of Fire Commissioners
Special Meeting
December 15, 2014
Citizens Engine Company
7:00 PM

Commissioner's attending: Clay Jurgens, Chris Motasky, Gene Atkas, and Scott Andrews

Meeting called to order at 7:00 followed by Pledge of Allegiance.

Motion to go into executive Session for Mechanic Engineer supervisor position at 7:02 made by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 4-0.

Motion to come out of Executive Session at 7:42 made by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 4-0.

No votes or motions were made while in executive session.

Commissioner Atkas would like to have Sean Walsh as Mechanic Engineer Supervisor but the Board needs to speak with Human Resources department to tie up loose ends.

Ordinances-
Commissioner Andrews wrote a couple of sentences regarding ordinance 6.22. He stated he looked at the entire ordinance but the section regarding residency is most important to include adjoining towns. Commissioner Jurgens stated that ordinance 6.36 definitions of volunteer would also need to be changed. Commissioner Atkas stated that this should be presented to the Board of Selectmen in a positive manner including that this would keep volunteers which are hard to come by.
Motion to approve new wording of ordinance 6.22 to include the department shall consist of not more than 200 persons and shall be filled by voluntary enlistments from the citizens of the town or bordering towns under such regulations as shall be established by the Chiefs and assistant chiefs provided however that no person under the age of 18 years shall be a member of any company nor shall any enlistment be all for a term less than 12 months made by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 4-0.

Motion to approve the 2015-2016 fiscal budget of $432,670.50 as presented by the Board of Fire Chiefs made by Commissioner Andrews, 2nd by commissioner Motasky. Approved 4-0.

Motion to adjourn at 9:12 made by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 4-0.

Respectfully Submitted,

Kathleen Pelletier
Fire Department Clerk