



Town of Seymour

BOARD OF FIRE COMMISSIONERS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

COPY RECEIVED
DATE: 12/28/16
TIME: 1:30 PM
TOWN CLERK'S OFFICE

Special Meeting Minutes
December 15, 2016
7:00 P.M.
Citizen's Eng. Co. # 2

Attendees: P. Sampiere, P. Lombardi, C. Jurgens, P. Wols
Others: Chief M. Lombardi, A/C Doug Zaniewski, A/C A. Rochelle, A/C C. Edwards

1. The meeting was called to order at 7: 00 P.M. by Chairman Sampiere.
2. All were led in the pledge to the flag.
3. Unfinished Business:
 - a. Pat Lombardi reported that the interviews for the position of PT Fire Department Clerk were held on Wednesday, December 14, 2016. The unanimous decision of the interview committee was to submit the name of Kerri Lewis to the Board of Selectman for their approval.
Motion: (P. Sampiere/C. Jurgens) to send the name of Kerri Lewis to the Board of Selectman:
Yes: Unaminous-4 No: 0 Abstain: 0
4. Public Comment: None
5. Executive Session: Personnel Matter- Chief and Asst. Chiefs Evaluations
Motion: to go into Executive Session at 7:15 P.M by C. Jurgens/P. Wols
Yes: 4 Unanimous.
It should be noted that Pat Lombardi did not partake in the evaluation of Chief M. Lombardi.
Motion: C. Jurgens/P. Sampiere to come out of Executive Session at 8:10 P. M.
Yes: 4 Unanimous
It should be noted that there were no actions or votes taken during the Executive Session.
6. Adjournment: The meeting was adjourned at 8:11 P.M.
(P.Lombardi/C.Jurgens)
Yes : 4 Unaminous

Respectfully Submitted.

P. Lombardi
Vice-Chairman