

TOWN of RIDGEFIELD – FIRE COMMISSION
SPECIAL MEETING – July 12, 2023 – 6:00 pm
Town Hall Large Conference Room, 400 Main Street

UNREVISED/UNAPPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, B. Hebert, M. Kozlark, Chief Jerry Myers, Laurie Fernandez

Absent: M. Kozlark

Agenda

1. Executive Session – personnel discussion
2. Facilities Report
3. Vehicle & Equipment Status
4. Personnel
5. Budget Status

The meeting was called to order at 6:00pm

1. Executive Session – Personnel Discussion

Bob Hebert moved to go into executive session at 6:01 pm, inviting in Laurie Fernandez, HR Director; to discuss a personnel matter. S. Connelly seconded the Motion. Motion carried 3-0.

The Fire Commission invited Chief Jerry Myers to join the executive discussion at 6:22pm

The Fire Commission returned to Public at 6:23pm.

S. Connelly made a motion to approve the one-year contract with two (2) possible 1-year extension (S) employment agreements and modified goals for the Fire Chief as discussed in the executive session. B. Manners seconded the motion. Motion carried 3-0.

2. Facilities Report

The Fire Commission discussed the square footage and space needed in the new facility.

3. Vehicle & Equipment Status

The Fire Commission was handed a Vehicle Maintenance report for FY2023 containing an overview and maintenance performed on each Fire Department Vehicle.

4. Personnel

The department currently has two (2) vacant positions for Fire Fighters that they are actively interviewing potential candidates to fill.

5. Budget Status

Chief Myers gave an update on the department's budget.

R. Hebert moved and S Connelly seconded the motion to adjourn the Special Meeting at 7:25 pm. **Motion passed 3-0.**

Respectfully submitted, Amy Escibano