TOWN of RIDGEFIELD – FIRE COMMISSION SPECIAL MEETING – JANUARY 4, 2017

TOWN HALL LARGE CONFERENCE ROOM – 6:30 pm

APPROVED 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, S. Zemo

Agenda

- 1. Human Resources Discussion on Disciplinary Action with Possible Executive Session
- R. Marconi called the meeting to order at 6:30 pm.
- B. Hebert moved and M. Kozlark seconded the motion to enter into executive session at 6:31 pm, inviting HR Director Laurie Fernandez to join them. Motion carried 4-0.

The Board returned to public session at 7:20 pm.

- M. Kozlark moved and B. Hebert seconded the motion to recommend to the Board of Selectmen the approval of the separation agreement with Fire Chief Kevin Tappe. Motion carried 4-0.
- S. Zemo moved and B. Hebert seconded the motion to adjourn the Special Meeting at 7:23 pm. Motion carried 4-0.

Respectfully submitted, Laurie Fernandez