

**TOWN of RIDGEFIELD – FIRE COMMISSION**  
**SPECIAL MEETING – APRIL 4, 2018**

TOWN HALL LARGE CONFERENCE ROOM – 6:00 pm

APPROVED MINUTES

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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, B. Manners, S. Zemo

**Agenda**

1. Executive Session: Assistant Chief Discussion
2. Apparatus Report
3. Current Budget Update FY18
4. Use of Frazee, Drenzek Funds for Exercise Equipment
5. Approval of Meeting Minutes: 12/13/17

R. Marconi called the meeting to order at 6:01 pm.

1. Executive Session: Assistant Chief Discussion

**M. Kozlark moved and S. Zemo seconded the motion to enter into executive session at 6:02 pm, inviting Fire Chief Jerry Myers and Human Resources Director Laurie Fernandez to join them. Motion carried 5-0.**

The Board returned to public session at 6:38 pm. No vote was taken.

2. Apparatus Report

Chief Myers provided the Fire Commission an update on the apparatus.

3. Current Budget Update FY18

4. Use of Frazee, Drenzek Funds for Exercise Equipment

New exercise equipment is needed. A balance of \$2,847.66 remains in the Drenzek account and \$4,056.57 is left in the Frazee account.

**B. Hebert moved and B. Manners seconded the motion to approve the use of the Frazee and Drenzek funds to purchase new Fire Department exercise equipment. Motion carried 5-0.**

5. Approval of Meeting Minutes: 12/13/17

**M. Kozlark moved and B. Hebert seconded the motion to approve the 12/13/17 Fire Commission meeting minutes as written. Motion carried 4-0-1 (B. Manners abstained).**

**B. Hebert moved and B. Manners seconded the motion to adjourn the Fire Commission Special Meeting at 7:23 pm. Motion carried 5-0.**

Respectfully submitted,  
Wendy Gannon Lionetti