

TOWN OF WOODBRIDGE
Board of Fire Commissioners
Minutes of Special Meeting
Monday, August 30, 2021
Woodbridge Fire Department -**ZOOM ONLY**

Present: *Chairman Karen Baldwin Kravetz, Vice Chairman Michael Horton, Commissioner Bruce Mandell, Commissioner Stephanie Ciarleglio, Commissioner Pasquale Izzo, Chief Sean Rowland, Assistant Chief Ted Pocwierz, Fire Marshal Joe Cappucci, Nate Case (Executive Board Liaison), Joseph Crisco (Board of Selectman Liaison to the Fire Commission), Donavon Lofters (Liaison Board of Finance)*

Absent: None

Call to Order

With a quorum (5 Commissioners present) and roll call of all in attendance, Chairman Karen Baldwin Kravetz convened the meeting at 6:15 p.m.

Chairman's Report

No report. Per the agenda, item (C): Proposed Discussion and Resolution re Dispatch System (Discussion to be held in executive session pursuant to C.G.S. 1-200(6)(C)).

EXECUTIVE SESSION:

BALDWIN KRAVETZ called for a motion to go into Executive Session and invite Chief Rowland.

MOTION (CIARLEGLIO) TO GO INTO EXECUTIVE SESSION

MOTION SECOND (HORTON)

No discussion.

Motion passed unanimously.

The BOFC entered Executive Session at 6:18pm

Executive session ended at 7:39pm, no actions were taken.

Bruce Mandell moved to adopt resolution of Woodbridge Fire Department Board of Commissioners as written and presented in Executive Session. Michael Horton Seconded. No further discussion. Motion passed unanimously. Written resolution will be circulated for signature by all commissioners.

Adjournment

MOTION (MANDEL) to adjourn.

MOTION SECOND (HORTON)

With unanimous approval, the meeting adjourned at 7:40 pm.

Respectfully submitted,

Tina O'Connor Clerk
Board of Fire Commissioners

Secretary