

TOWN OF WOODBRIDGE
Board of Fire Commissioners
Minutes of Special Meeting
Monday, May 22, 2018 – 7:00 pm
Woodbridge Fire Department

Present: *Chairman Elia Alexiades, Vice Chairman Michael Horton, Secretary Mike Soufrine, Commissioner Karen Baldwin-Kravetz, Chief Sean Rowland, Assistant Chief Chris Bahner, Fire Marshal Joe Cappucci, First Selectman Beth Heller (BOS Liaison), Nate Case (Executive Board Liaison), Gerry Weiner (Town Counsel)*

Absent: *Commissioner Bruce Mandel, Susan Jacobs (BOF Liaison)*

Call to Order

Chairman Alexiades convened the meeting at 7:03 pm.

Public Comments

None

Liaison Comments

BOS Liaison Selectman Heller relayed thanks to the Chief from Karen Lombardi for the department's help with the generator during the recent storm. BOF Liaison Susan Jacobs extended regrets that she could not attend the meeting.

Executive Session per section 1-200 (6) (C) regarding Public Security

MOTION (ALEXIADES/SOUFRINE) to enter Executive Session per section 1-200 (6) (C) regarding public security including the Chief, Assistant Chief, Fire Marshal, the WVFA Liaison, Commissioners, Clerk, First Selectman, and town counsel; **MOTION** passed unanimously (ALEXIADES/HORTON/ SOUFRINE/BALDWIN-KRAVETZ). Executive Session began at 7:06 pm. Returned to Regular Session at 8:15 pm. No notions, no votes were taken during Executive Session.

Executive Session per section 1-200 (E) and 1-210 (b) (10) regarding Attorney-Client Communication

MOTION (ALEXIADES/SOUFRINE) to enter Executive Session per section 1-200 (E) and 1-210 (b) (10) regarding Attorney-Client Communication with Commissioners, First Selectman, and Town Counsel present. **MOTION** passed unanimously (ALEXIADES/HORTON/SOUFRINE/BALDWIN-KRAVETZ). Executive Session began at 8:16 pm. Returned to Regular Session at 8:59 pm. No motions, no votes were taken during Executive Session.

Action on matters heard in Executive Session

Chairman Alexiades stated a thorough discussion had taken place and the Commissioners are satisfied with First Selectman Heller addressing the concerns at a meeting of the Board of Selectmen tomorrow night.

Adjournment

MOTION (SOUFRINE/HORTON) to adjourn. With unanimous approval, the meeting adjourned at 9:00 pm.

Respectfully submitted,

Secretary Michael Soufrine
Board of Fire Commissioners

Aimee Cotton Bogush, Clerk
Board of Fire Commissioners