

WATERFORD BOARD OF FIRE COMMISSIONERS
September 9, 2009
6:00 p.m.
SPECIAL MEETING MINUTES
Public Safety Complex, 204 Boston Post Road

Fire Commissioners present:

Richard Morgan, Jr.
Robert Darrow
Donald Chapman, Sr.
Joseph Martin

Others present:

Chief Timothy Hennessey, Cohanzie
Bruce Miller, Fire Administrator
Daniel Steward, First Selectman
Rudie Beers, Director of Finance

Commissioner Morgan called the meeting to order at 6:03 p.m.

There was a discussion on an outstanding bill from LJ Badge and Emblem of Monroe, CT for the Cohanzie Fire Company. Chief Hennessey explained the circumstances of how this bill occurred and the First Selectman and Director of Finance explained the importance of getting this matter resolved as soon as possible.

Motion made by Commissioner Darrow, seconded by Commissioner Chapman to authorize the Director of Finance to set up a liability account to resolve this matter with the understand from the Board of Fire Commissioners and the Cohanzie Fire Company that all funds will be reimbursed by June 30, 2010. Vote passed 3 to 1, Commissioner Morgan opposed.

Motion made by Commissioner Martin, seconded by Commissioner Darrow and unanimously agreed to adjourn at 6:53 p.m.

Respectfully Submitted,

Bruce A. Miller
Administrator of Fire Services

Note: These minutes are scheduled for approval at the next Board of Fire Commissioners meeting on September 23, 2009.