

**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.