

**Chester Board of Fire Commissioners
Regular Meeting, May 18, 2016**

Record of Vote

The Chester Board of Fire Commissioners held its regular meeting on Wednesday, April 20, 2016 at the Chester Fire House, 6 High Street, Chester, CT. In attendance were Joel Severance, Chairman, John Divis, Bettie Perreault, Rick Schreiber, Peter Zanardi, and Charlene Janecek representing the Board of Selectmen. Ex-officio members present were Fire Chief James Schaefer, First Lieutenant James Grzybowski, Fire Marshal Dick Leighton and Fire Investigator David Roberge.

Chairman Severance called the meeting to order at 7:30 P.M.

On motion by Schreiber, seconded by Divis, the minutes of the April 20, 2016 meeting were approved as written. The motion passed unanimously.

At 7:38 P.M., on motion by Zanardi, seconded by Schreiber the Commission unanimously voted to go into Executive Session to review authorization and powers invested in the office of the Fire Marshal. The Commission returned to open session at 7:47 P.M.

On motion by Schreiber, seconded by Zanardi, the Commission voted unanimously to authorize the Chairman to submit correspondence to the appropriate State agencies confirming history of actions taken.

There being no other business to conduct, the meeting was adjourned at 8:41 P.M. on motion by Schreiber, seconded by Zanardi. Motion passed unanimously.

Respectfully submitted,

Bettie Perreault

Acting Secretary