

Chester Board of Fire Commissioners
Record of Vote, January 18, 2017
Page 1 of 2

The Chester Board of Fire Commissioners held the regular monthly meeting on Wednesday, January 18, 2017 at the Chester Fire House, 6 High Street, Chester, Connecticut. In attendance were Rick Schreiber (Acting Chairman), Peter Zanardi, John Divis, and Bettie Perreault. Ex-officio members present were Fire Chief James Schaefer, First Lieutenant James Grzybowski, Selectman Charlene Janacek, Fire Marshals Richard Leighton and David Roberge. Acting Chairman Schreiber called the meeting to order at 7:37 PM.

In recognition of the recent passing of Charles F. Greeney, Sr., who was a member of the Chester Hose Company for nearly sixty years, serving in many capacities with distinction, dedication and honor, mentoring and guiding innumerable volunteers entering service with the Hose Company and its affiliated organizations, was recognized with unanimous appreciation and gratitude, **Motion by Perreault, seconded by Zanardi was unanimously passed.** Mr. Greeney will be remembered with respect and honor by all who knew him.

Item 1: Approval of Minutes of November 16, 2016:

Motion by Divis, second by Zanardi, to approve the November 16, 2016 Minutes as written. Unanimously Approved, with Perreault abstaining.

Item 2: Audience of Citizens

Item 3: Report of Fire Marshal

Motion by Perreault, seconded by Schreiber, to accept the report of the Fire Marshal, with recognition of their ongoing efforts to establish and maintain safety and compliance with all appropriate regulations and codes.

Item 4: Report of Fire Chief

Item 5: Report of First Selectman

Item 6: Report of Emergency Management Director

Item 7: Financial Reports

(a) 2016 – 2017 Budget

(b) 2016 – 2017 Fire Marshal Budget

(c) 2017 – 2018 Budget

Motion by Zanardi, seconded by Divis to accept the presented proposed 2017 – 2018 Chester Hose Company budget was unanimously approved.

**Chester Board of Fire Commissioners
Record of Vote, January 18, 2017
Page 2 of 2**

(d) 2017 – 2018 Fire Marshal Budget

Motion by Divis, seconded by Zanardi to accept the presented proposed 2017 – 2018 Fire Marshal Budget was unanimously approved.

Item 8: Old Business

Item 9: New Business

Item 10: Adjournment

Motion by Divis, second by Schreiber, to adjourn at 9:11 PM. Unanimously approved.

Respectfully submitted,

Bettie Perreault

Acting Secretary