The Chester Board of Fire Commissioners held the regular monthly meeting on Wednesday, January 17, 2018 at the Chester Fire House, 6 High Street, Chester, Connecticut. In attendance were Joel Severance, Rick Schreiber, Peter Zanardi, and Bettie Perreault. Ex-officio members present were Fire Chief John Brainard, Selectman Charlene Janacek, Fire Marshals Richard Leighton and David Roberge. Also present was Assistant Chief Kim Brainard. Chairman Severance called the meeting to order at 7:30 P.M. In the absence of Judy Brown, Bettie Perreault provides minutes.

Item 1: Approval of Minutes of November 15, 2017.

Motion by Zanardi second by Schreiber, to approve the November 15, 2017 Minutes. Unanimously approved.

No meeting of the Commissioners was held during the month of December 2017.

Item 9. New Business

At the instruction of the office of the Selectmen, the 2018-2019 budget for the Office of Fire Marshal has been submitted.

Motion by Zanardi, seconded by Schreiber to approve the budget for the Office of Fire Marshal as submitted. Unanimously approved.

Chairman Severance advised of on-going review by Town officials involving personnel matters.

On motion made by Perreault, seconded by Schreiber, at 8:16 P.M. the Commissioners voted to go into Executive Session in connection with personnel matters with ex-officio members remaining. Unanimously approved.

On motion by Zanardi, seconded by Schreiber, at 8:36 P.M. the Commissioners voted to return to the open meeting. Unanimously approved.

Motion to have the minutes reflect that no action was or will be taken by the Commission in connection with the Executive Session was made by Perreault, seconded by Schreiber. Unanimously approved.

No other motions were made and no actions were taken during the remainder of the meeting.

Item 10: Adjournment

Motion by Schreiber, second by Zanardi to adjourn at 8:39 P.M. Unanimously approved.

Respectfully submitted,

Bettie Perreault
Acting Clerk