

**Chester Board of Fire Commissioners
Record of Vote, May 16, 2018
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The Chester Board of Fire Commissioners held the regular monthly meeting on Wednesday, May 16, 2018 at the Chester Fire House, 6 High Street, Chester, Connecticut. In attendance were Rick Schreiber, Peter Zanardi, John Divis 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. In the absence of Chairman Severance, Rick Schreiber called the meeting to order at 7:32 P.M. In the absence of Judy Brown, Bettie Perreault provides minutes.

Item 1: Approval of Minutes of April 18, 2018

Motion by Zanardi, second by Divis, to approve the April 18, 2018 Minutes. Unanimously approved. Perreault abstained.

Item 9: Old Business

(a) Election of Officers

Members were polled on the option of voting by paper ballot or by open vote; the unanimous consensus was that paper ballot would not be required.

Motion by Divis, seconded by Schreiber to elect Bettie Perreault Chairman of the Board of Fire Commissioners. Voting in favor: Divis, Schreiber and Zanardi; Abstaining: Perreault.

Motion by Divis, seconded by Zanardi to appoint the ex officio representative of the Board of Selectmen to serve in the position of Secretary of the Board of Fire Commissioners. The motion passed unanimously.

Item 10: Adjournment

Motion by Divis, second by Schreiber to adjourn at 8:09 P.M. Unanimously approved.

Respectfully submitted,

Bettie Perreault

Acting Clerk