

**TOWN OF SOMERS  
FIRE COMMISSION  
SPECIAL MEETING MINUTES  
Tuesday May 20<sup>th</sup> 2014 / 7:00pm**

CALL TO ORDER: Meeting called to order at 7:10pm.

- Members Present: Tony Bruno, Vinny Navin II, Andy Rocket, Bob Koczaska.
- Others Present: Chief Schiessl, Rick McDonald, Keith Allard, JI Reporter.

ELECTION OF OFFICERS:

- Nominations of Bob Koczaska to Chairman and Vinny Navin II to Secretary. Motion to elect both to positions, A. Rocket. 2<sup>nd</sup> T. Bruno. Unanimous.

SUCCESSION PLANNING:

- General discussion on the steps that would need to be taken with regards to the Town Charter, any Fire Commission Ordinance and the Career Chief position.
- Chief Schiessl to obtain surrounding Departments Fire Commission Ordinances and Career Chief Job Descriptions, if possible.

SPECIAL MEETING:

- BOFC votes to hold a special meeting on Wednesday June 11, 2014 @ 7pm to continue discussion on succession planning for the Fire Chief's Position and the Fire Commission Ordinance. Meeting will take place at the Somers Fire Station.

ADJOURNMENT:

- Meeting adjourned at 8:15 p.m. on a motion by T. Bruno, seconded by A. Rocket and passed unanimously.

Respectfully Submitted,

Vinny Navin II, CFPS

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MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING