

Town of Hamden Fire Commission

Minutes of the Special Meeting

November 16, 2016

Unapproved/Draft

Attending: Commissioners: Henry Candido, Eric Curtis, and James O'Brien. Absent: Richard Reilly. **Staff:** Fire Chief Berardesca and Deputy Fire Chief Merwede and Clerk: Patrice LeMoine.

Call to Order: Chairman Candido called the special meeting to order at 6:00 p.m. at the Government Center in Hamden.

Department updates and reports: Fire Chief Berardesca provided the Commissioners with the activities from last month.

Executive Session: Mr. Candido requested a motion to go into Executive Session. At 6:15 p.m. Mr. O'Brien made the motion to go into executive session for the purpose to conduct interviews as noted on the agenda. Mr. Curtis seconded the motion, and passed unanimously.

At 6:45 p.m. Ms. LeMoine entered the meeting. Mr. Curtis made the motion to end executive session and was seconded by Mr. O'Brien. All were in favor.

Appointments: Mr. Candido requested a motion for the following positions: Mr. Candido noted the Commission voted and unanimously passed the hire of David Demarest to the position of Certified Firefighter. Mr. Demarest's swearing-in ceremony will take place once we hear of his start-date. The clerk will distribute the letter regarding this announcement to the Town Clerk and Personnel offices.

Correspondence: Ms. LeMoine presented the Fire Commission meeting schedule for 2017. The Commissioners unanimously approved the meeting schedule for 2017 as amended.

Next Meeting: The next regular meeting is Wednesday, December 14, 2016 at 6:00 p.m. The meeting is held at the Memorial Town Hall first floor conference room.

Adjournment: At 7:05 p.m. Mr. Curtis motioned to adjourn, seconded by Mr. O'Brien. The motion carried unanimously.

Recorded by,

Patrice A. LeMoine

Clerk for the Commission