

**Board of Fire Commissioners Special Meeting
Commissioners' Conference Room
at Fire Headquarters
72 New Haven Avenue, Milford, CT
Tuesday, April 7, 2015**

1. **Call to Order**: Chairman McGrath called the meeting to order at 19:06 hours. A quorum was present.

Roll Call: Commissioners Stein, Brennan, Sanner and Riso were present. Also, present was Chief Douglas Edo. Commissioner Weber was unable to make the meeting at 7:00. Commissioner Smith could be available, if needed for a quorum.

2. **New Business**:

Chairman McGrath presented to the Commissioners a Resolution re: Ratification Of The Submission Of An Alternative Local EMS Plan and the Application / Petition For Primary Service Area Responder Assignment To The State Of Connecticut Department Of Public Health. All Commissioners were given an opportunity to review the Resolution.

Chairman McGrath and Commissioner Brennan made and seconded a Motion to ratify the filing of an alternative Local EMS Plan and Petition/Application for Primary Service Area Responder (PSAR) Assignment in accordance with the Resolution provided to each Commissioner and attached hereto entitled:

“RESOLUTION RE: RATIFICATION OF THE SUBMISSION OF AN ALTERNATIVE LOCAL EMS PLAN AND THE APPLICATION/PETITION FOR PRIMARY SERVICE AREA RESPONDER ASSIGNMENT TO THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH.”

Motion Carried Unanimously at 19:09 hours.

3. **Adjournment**:

Commissioners Riso and Stein made and seconded a motion to adjourn at 19:10 hours. Motion carried unanimously.

Recorded by Diane Stein.