

**Board of Fire Commissioners Special Meeting**

**Classroom at Fire Headquarters**

**72 New Haven Avenue, Milford, CT**

**Thursday, October 6, 2011**

**Call to Order:** Chairman Riso called the meeting to order at 1807 hours. A quorum was present.

**1. Roll Call**

Commissioners Thomas Riso, John Healy, Karen Craig, Jonathan Berchem, Howard Stein, and William A. Brennan. Also present was Chief Louis A. LaVecchia; and on behalf of the Union, Union President Paul Geer.

**2. Tabled item from September's monthly meeting for consideration to enter into a rehire agreement with Louis A. LaVecchia to serve as Fire Chief.**

Chairman Riso commented that this item on the agenda had been tabled from the previous meeting because the Commissioners had questions regarding the contract. He noted that he had a meeting with the Milford City Attorney to discuss the contract.

*Commissioners Craig and Healy made and seconded a motion to enter executive session to discuss the terms and conditions of the contract. Motion carried unanimously.*

The Commissioners informed Chief LaVecchia they would be inviting him into executive session after discussion by the Commissioners.

The Commissioners entered executive session at 1809 hours.

Chief LaVecchia entered executive session at 1848 hours.

*Commissioners Stein and Berchem made and seconded a motion to return to open session. Motion carried unanimously.*

The Commissioners returned to open session at 1852 hours.

Commissioner Healy stated that the item that was tabled at the previous meeting was the proposal of Chief LaVecchia to retire and be rehired by the Department under a separate contract.

*Commissioners Healy and Brennan made and seconded a motion to reject the rehire agreement with Chief LaVecchia as submitted. Motion carried unanimously.*

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**3. Adjournment**

*Commissioners Healy and Craig made and seconded a motion to adjourn at 1853 hours.  
Motion carried unanimously.*

Recorded by C. Birney