

**Board of Fire Commissioners Special Meeting  
Commissioner's Conference Room  
At Fire Headquarters  
72 New Haven Avenue, Milford, CT  
Tuesday, October 30, 2018**

**AMENDED**

1. **Call to Order:** Chairman McGrath called the meeting to order at 19:20 hours. A quorum was present.

**Roll Call:** In addition to the Chairman, Commissioners Stein, Smith, Stanford and Weber were present. Also, present was Chief Douglas Edo and Assistant Chiefs Gary Baker and Bernie Begley. Commissioners Riso and Brennan were not present.

2 & 3) **Grievances 18-006, 18-007**

*Commissioners Stein and Smith made and seconded a motion to go into Executive Session for purposes of Discussion said Grievances. Motion Carried Unanimously.*

Commissioner Stein requested that the Chiefs remain for further testimony or opinion required by the Board.

Thereinafter, the Board went into Executive Session at 19:25.

The Chiefs exited Executive Session at 19:48.

*Commissioners Stein and Riso made and seconded a motion to come out of Executive Session for purposes of Discussion said Grievances. Motion Carried Unanimously.*

The Board came out of Executive Session at 20:20.

Commissioner Stein noted for the record that no votes were taken by the Board while in Executive Session.

*Commissioners Stein and Stanford made and seconded a motion to Deny Union Grievance 18-007. Motion carried unanimously.*

*Chairman McGrath requested a roll call vote on Union Grievance 18-006.*

*Commissioner Stein voted to **Sustain** Union Grievance 18-006*

*Commissioner Weber voted to **Sustain** Union Grievance 18-006*

*Commissioner Smith voted to **Sustain** Union Grievance 18-006*

*Commissioner Stanford voted to **Sustain** Union Grievance 18-006*

*Chairman McGrath voted to **Deny** Union Grievance 18-006*

Commissioner Stein noted for the record that the vote of the Board of the Milford Fire Commission regarding Union Grievance 18-006 was to **SUSTAIN** the Grievance based on 4 votes to Sustain and 1 vote to deny.

4. **Adjournment:**

Commissioners Stein and Smith made and seconded a motion to adjourn at 20:24 hours. Motion carried unanimously.

Recorded by Diane Stein