Board of Fire Commissioners Special Meeting Training Room at Fire Headquarters 72 New Haven Avenue, Milford, CT Monday, July 1, 2013

<u>Call to Order:</u> Chairman Riso called the meeting to order at 1901 hours. A quorum was present.

1. Roll Call

Commissioners Thomas Riso, Kevin McGrath, Richard Smith, Howard Stein, Aaron Sanner, and William A. Brennan. Also present was Union President Michael Dunn.

Commissioner Weber was excused.

2. Appointment of Fire Chief

Commissioners McGrath and Brennan made and seconded a motion for the Board to enter executive session to discuss the appointment of the Chief of the Milford Fire Department. Motion carried unanimously.

The Commissioners entered executive session at 1902 hours.

<u>Commissioners Smith and Brennan made and seconded a motion to return to open</u> session. Motion carried unanimously.

The Commissioners returned to open session at 1919 hours.

Commissioner McGrath made a motion through the recommendation of the Fire Chief Selection Committee to hereby appoint Douglas Edo Chief of the City of Milford Fire Department in accordance with the code of benefits, for a term of (2) years, commencing July 1, 2013, and ending July 1, 2015, to perform the duties specified in the City Charter in the job description, and to perform all duties required of the Chief of the Department under the General Statutes of the State of Connecticut, as amended, and the charter and ordinances of the City of Milford, as amended.

Commissioner Smith seconded the motion. Motion carried unanimously.

Chairman Riso swore in Assistant Chief Edo as Fire Chief of the Milford Fire Department.

Chief Edo took the floor and said he was speechless. He thanked the Fire Chief Selection Committee and the Board of Fire Commissioners for his appointment.

He commented he is looking forward to changes within the Department and he would like to maintain a good relationship with the Board of Fire Commissioners. He added his fellow candidates were all good choices for Chief, to which Chairman Riso agreed.

3. Adjournment

<u>Commissioners Smith and Stein made and seconded a motion to adjourn at 1923 hours.</u> <u>Motion carried unanimously.</u>