

Board of Fire Commissioners Special Meeting
Commissioners Conference Room at Fire Headquarters
72 New Haven Avenue, Milford, CT
Wednesday, October 24, 2012

Call to Order: Chairman Riso called the meeting to order at 1830 hours. A quorum was present.

1. Roll Call

Commissioners Thomas Riso, John Healy, Kevin McGrath, Richard Smith, and William A. Brennan. Also present were Chief Louis LaVecchia, Assistant Chief Robert Healey, and Union President Michael Dunn.

Commissioners Karen Craig and Howard Stein were excused.

2. Appointment of Acting Fire Chief

Commissioners Healy and Smith made and seconded a motion to appoint Assistant Chief Robert Healey as Acting Chief when Chief LaVecchia retires, effective as of October 27, 2012. Motion carried unanimously.

Commissioner Healy congratulated Chief LaVecchia on his retirement and congratulated Assistant Chief Healey on his new appointment. Commissioner McGrath echoed Commissioner Healy's comments and thanked Chief LaVecchia for his years of service. Commissioner Brennan agreed with all the comments by the Commissioners.

3. Adjournment

Commissioners Smith and McGrath made and seconded a motion to adjourn at 1832 hours. Motion carried unanimously.

Recorded by C. Birney