## **Board of Fire Commissioners Regular Meeting**

72 New Haven Avenue, Milford, CT Monday, June 5, 2023

<u>Call to Order:</u> Chairman McGrath called the meeting to order at 1905 hours. A quorum was present.

I. <u>Roll Call:</u> Commissioners Thomas Riso, William Brennan, Richard Smith, and Peter Smith. Also present were Assistant Chief Anthony Fabrizi and Assistant Chief Christopher Waiksnoris.

Commissioner Howard Stein and Cassandra Soda were excused.

## II. Executive Session – Appointment of Acting Chief

Chairman McGrath explained the special meeting is in regard to the appointment of an acting chief.

<u>Commissioners Brennan and R. Smith made and seconded a motion to enter executive session to discuss the appointment of an acting/interim chief.</u>

The executive session entered at 1906 hours.

The Commissioners invited Assistant Chief Anthony Fabrizi into the executive session. Assistant Chief Anthony Fabrizi enters executive session at 1950 hours.

Assistant Chief Anthony Fabrizi exits executive session at 2007 hours.

Chairman McGrath noted no votes were taken during executive session.

Commissioners Brennan and R. Smith made and seconded a motion to exit executive session at 2013 hours.

Commissioners Peter Smith and William Brennan made and seconded a motion to appoint Assistant Chief Anthony Fabrizi as Acting Interim Chief. Motion carried unanimously.

Chairman P. Smith stated there was no one more qualified for the acting position. The entire board congratulated Acting Chief Fabrizi on his new appointment.

## III. Adjournment

Commissioners R. Smith and Riso made and seconded a motion to adjourn at 2014 hours.

Motion carried unanimously.