

# TOWN OF NORTH BRANFORD

## Board of Fire Commissioners

### MINUTES

SPECIAL MEETING, COMPANY #4

JUNE 20, 2023

**CALL TO ORDER/SALUTE TO THE FLAG:** Chairman Prunier called the meeting to order at 6:30 p.m. with the pledge of allegiance to the flag.

**ROLL CALL:** Chairman Ed Prunier, Vice-Chairman Joseph Civitello and Commissioners Laura Burich, Ron Onofrio and Neill Salamack. **OTHERS:** Officers: Interim Fire Chief Anthony Esposito, Captain James Buda and John McFarland from Vintech.

**EXECUTIVE SESSION:** Commissioner Burich made a motion, seconded by Commissioner Salamack, that the Board of Fire Commissioners adjourns to Executive Session at 6:30 p.m. for discussion on pending litigation pursuant to Connecticut General Statutes Section 1-200 (6) (B). Those present include the Board members, Interim Chief Esposito, Captain Buda and Vintech manager John McFarland. On roll call vote, all in favor.

Vice-Chairman Civitello made a motion, seconded by Commissioner Salamack, to reconvene to public session at 6:49 p.m. On roll call vote, all in favor.

Vice-Chairman Civitello made a motion, seconded by Commissioner Salamack, to approve the payment proposal for the ambulance staffing submitted by Interim Chief Esposito. On roll call vote, all in favor.

Vice-Chairman Civitello made a motion, seconded by Commissioner Onofrio, to approve the Request for Proposal for emergency medical services through an emergency ambulance service personnel contract for the ambulance submitted by Interim Chief Esposito. On roll call vote, all in favor.

**ADJOURNMENT:** A motion was made by Vice-Chairman Civitello and seconded by Commissioner Salamack to adjourn the meeting at 6:51 p.m. On roll call vote, all in favor.

Respectfully submitted,

*Diane B. Whalen*

Diane B. Whalen, Board Clerk