



Minutes of Special Meeting December 19, 2005

PRESENT: Commissioners Barlyn, Constantine, Murray, Nappi and Chairman Woehrle
Secretary Ostrander and Attorney Hayner
Also present: Capt. Smith, Lt. Breault, Lt. Lingenfelter, Lt. Congdon, A. Colvin.

The Meeting was called to order at 5:08 p.m. under the direction of Chairman Woehrle.

Motion/ Nappi, 2nd/ Murray: To adjourn to Executive Session to discuss the position of chief.
Passed 5-0.

Chairman Woehrle returned the meeting to Regular Session at 6:28 p.m.

Commissioner Murray informed everyone that the Board is going to make a formal offer of the chief's position to Michael Della Rocco. This is just an offer. The Board will appoint Captain Smith as Acting Chief effective January 1, 2006. The Board will also continue the interview process with the four remaining candidates with specific questions pertaining to the budget process etc. Each Board member will evaluate each candidate and give a rating for each part of the interview. This will take place if Michael Della Rocco does not accept the offer. He will have until January 11, 2006 to make a decision. The remaining candidates will be notified immediately if a decision is made prior to January 11th.

Motion/ Barlyn, 2nd/Murray: To offer Michael Della Rocco the position of chief based on the original proposal of November 14, 2005. Passed 4-1 (Commissioner Nappi voted No)

Motion/ Barlyn, 2nd/ Murray: To create the temporary position of Acting Chief, as the result of Chief Battiste's retirement, with compensation for additional hours worked per week, not to exceed 10 hrs. overtime compensation, during the period commencing January 1, 2006 and ending upon the appointment of the new chief, and appointing Captain Robert Smith to said position. Passed 5-0

Motion/ Constantine, 2nd/ Barlyn: For a Permissive Referendum to upgrade the computer system and use \$2,341.27 from the Communications Reserve Account. Passed 5-0.

Motion/ Barlyn, 2nd/ Constantine: To adjourn at 6:41 p.m. Passed 5-0.

Respectfully submitted,

John E. Ostrander III
Fire District Secretary