

Fire Commission Special Meeting
Ridgefield Town Hall
400 Main Street, Ridgefield, CT 06877
October 19, 2016 – 6:15 p.m.
UNREVISED/UNAPPROVED MEETING MINUTES

Members Present: Mr. Rudy Marconi
Mrs. Maureen Kozlark
Mrs. Barbara Manners
Mr. Steve Zemo

Not Present: Mr. Robert Hebert

Also Present: Fire Chief Kevin Tappe

AGENDA

1. Request to Utilize Frazee and/or Drenzek Funds to Cover New Fire Engine Temporary Shortfall

R. Marconi called the meeting to order at 6:16 p.m. He explained the reason for the meeting was to consider using donations from the Frazee account and Drenzek account to fund additional equipment for the new engine. The capital appropriation has been expended and there will be additional funds available after the old Engine #2 is sold. To order needed equipment, (brackets, etc), R. Marconi suggested using Frazee and Drenzek funds temporarily in order to order the equipment. When Engine #2 is sold, the funds will be used to replenish the Frazee and Drenzek accounts.

M. Kozlark moved and S. Zemo seconded a motion to allow use of the Frazee funds first and then Drenzek funds secondly. The amount from the Frazee and Drenzek accounts to be returned after the sale of Engine #2. Motion carried 4-0.

M. Kozlark motioned and Mr. Zemo seconded to adjourn the special meeting at 6:29 pm. Motion carried 4-0.

Respectfully submitted,
Fire Chief Kevin Tappe