

Minutes of the Special Meeting of the Board of Fire Commissioners on Monday, July 9, 2018.

Present: Robert Hagemester, Lynn Spencer, Sid Holbrook, Kim Bennett, Mike Jenkins, Kristyn Neely & Pete Schaumburg.

1. Call to Order: 5:19pm

2. Executive Session: Motion made by Lynn S./2nd Pete S. to go into executive session for the purpose of performing interviews for the Fire Marshall position.
Came out of executive session at 7:41pm.

3. Action items:

- Motion made by Kim B./2nd Pete S. to offer the position of Fire Marshall for the Town of Westbrook to John Flaherty. All approved. All board members agreed that the Board Chairman should enter into an employment contract with Mr. Flaherty.
- **Set date/time for next meeting** – multiple board members unavailable to meet next month. Motion made by Kim B./2nd Lynn S. to cancel the August 16th meeting and schedule a special meeting to be held on September 27th at 7pm. All approved.

Meeting adjourned at 7:45pm.

Sincerely submitted,

Kimberly Bennett, BOFC Secretary
CC: Board Members