

SPECIAL MEETING

Blue Hills Fire District Headquarter
1021 Blue Hills Avenue
Bloomfield, CT. 06002

Friday, August 4th, 2017
6:00 p.m.

Minutes

PRESENT: Chair Marzouca Jaunai, Vice Chair Jacqueline Massey-Greene, Clerk, Valda Thompson.

CALL TO ORDER: The special meeting of Fire Commissioners held at the Blue Hills Fire District Headquarter, was called to order at 6:00 p.m. by Chair Ariel Marzouca-Jaunai.

Vice Chair Massey-Greene made a motion that the District Hire an Independent Auditor. The motion was seconded by Chair Marzouca-Jaunai. The motion carried

Chair Marzouca-Jaunai made a motion to table for discussion agenda #3, to upgrade the Minute's Writer position to Assistant to the Board of Fire Commissioners. The motion was seconded by Vice Chair Massey-Greene. The motion carried

Chair Marzouca-Jaunai made a motion to table for discussion agenda #4 to approve the job description for the Assistant to the Board of Fire Commissioner. The motion was seconded by Vice Chair Massey-Greene. The motion carried

Chair Marzouca-Jaunai made a motion that the Board of Fire Commissioners to Task the Interim Director of Finance and Administration to create a check and balance process and procedure for the Treasurer's office and then meet with Board of Fire Commissioners with a drafted copy before the September Commissioner's meeting so that we can review and make changes. We will then vote at the September's Commissioners meeting. The motion was seconded by Vice Chair Massey-Greene. The motion carried

Chair Marzouca-Jaunai made a motion to adjourn the meeting at 6:14 p.m. The motion was seconded by Vice Chair Massey-Greene. The motion carried.