Item 1: Chairman Michael O’Connor called the special meeting of the Bozrah Board of Finance (BOF) to order at 7:00 p.m.

Members Present: Michael O’Connor Michel Leask, Raymond Barber, Phil Lavallee, Ann Chambers.

Members Absent: Evan Gilman

Others Present: Jeanne Caplet (BOE), Glenn Pianka (First Selectman), Bill Ballinger (Second Selectman), Carl Zorn (Selectman), Diana Santo (Treasurer), Nancy Renshaw (Tax Collector), Ryan Sholes (Fire Chief), Herb Nordgren (President BVFD) and 8 members of the public.

Item 2: Review and Approve minutes from the December 17, 2018 quarterly meeting

This item has been moved to next meeting.

Item 3: Hear and act on a request from the Board of Selectmen concerning paid fire department staff

MOTION 1: A. Chambers made a motion for the Board of Finance to recommend the approval to hire per diem fire fighters with $30,600 in line 120 for fire fighter personnel and $43,000 in line 190 for equipment through the end of the fiscal year. R. Barber seconded the motion. Vote unanimous – MOTION CARRIED

G. Pianka noted an extra $10,000 was budgeted incase of a fire fighter/EMT leaving and it will cover the cost to hire and train a new one. The average cost per person is about $3,400.

Item 4: Adjourn

MOTION 2: R. Barber made a motion to adjourn the meeting at 7:07 p.m. M. Leask seconded the motion. Vote Unanimous – MOTION CARRIED

Respectfully Submitted for the Board,
Heather Barber
Recording Secretary