

**BOZRAH BOARD OF FINANCE**  
Special Meeting  
Bozrah Town Hall  
1 River Road, Bozrah, Ct 06334  
February 19, 2019

**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 Lavalley, 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