

Cumberland Fire District

Bruce A. Lemois, Chairman

Phillip Koutsogiane, Vice Chairman

Cynthia Ouellette, District Three

James Scullin, At-large

Christopher Parent, District One

Ronald Champagne, District Five

Frank Matta, At-Large

TUESDAY, NOVEMBER 25, 2014 AT 7:30 P.M. ~~8:15 P.M.~~

CUMBERLAND TOWN HALL 45 BROAD STREET, CUMBERLAND

MINUTES OF THE SPECIAL MEETING / EXECUTIVE SESSION

Present: Chairman Lemois, Vice Chair Koutsogiane, Commissioners Matta, Parent, Ouellette, Champagne and Scullin

Special meeting opened at 8:20

A roll call vote was taken to go into executive session for the following reasons: passed 7-0

1. EXECUTIVE SESSION:

A. ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION TO DISCUSS ITEMS OF BUSINESS CITED IN R.I.G.L. LAWS

a. 42-46-5(9) DISCUSSION AND REVIEW OF GRIEVANCE(S)

i. SPECIFICATION OF FACTS WILL BE DISCUSSED.

b. 42-46-5(2) DISCUSSION OF THE PROCESS BY WHICH TO SELECT CHIEF OF THE DEPARTMENT

i. THERE WILL BE NO VOTES TAKEN

c. 42-46-5(2) DISCUSSION OF FF KEARNS' M.O.A.

B. ROLL CALL VOTE TO RECONVENE INTO OPEN SESSION

A roll call vote was taken to go back into regular session, passed 7-0

C. ROLL CALL TO SEAL THE MINUTES OF THE EXECUTIVE SESSION

A roll call vote was taken to seal the minutes pertaining to only items "A-a" and "A-b", passed 7-0

Item "B" --- The Committee discussed the request of FF Kearns to extend an agreement originated by the Valley Falls Fire District. This MOA established that while out on a personal injury the department would hold his position, freeze the advancement of seniority and probation period amongst other issues.

Commissioner Champagne moved to extend the MOA, seconded by Commissioner Ouellette.

No further discussion motion passed 7-0

D. ADJOURNMENT

Commissioner Champagne moved to adjourn at 10pm seconded by the committee, passed 7-0