



Burlington Fire Department



136 South Winooski Avenue
Burlington, Vermont 05401-8378
(802) 864-4554 • (802) 658-2700 (TTY)
Business Fax (802) 864-5945 • Central Station Fax (802) 865-5387

MEETING OF THE BURLINGTON FIRE COMMISSION

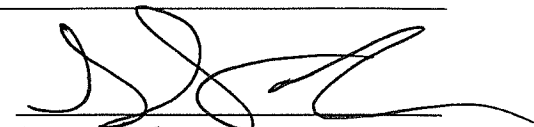
AGENDA

Tuesday, January 22, 2019

1:00 PM

Conference Room
Fire Station #1

Item No.	Subject
1.	Call to order.
2.	Executive Session for grievance hearing.
3.	New Business: Confirm change for next meeting to February 12, 2019.



Steven Locke
Chief Engineer

cc: Fire Commission
All Stations

Union President
Clerk/Treas. Office

Command Staff

AGENDA AVAILABLE IN ALTERNATIVE MEDIA FORMS FOR PEOPLE WITH DISABILITIES. FOR DISABILITY ACCESS INFORMATION CALL THE BURLINGTON FIRE DEPARTMENT AT 864-4552 (TTY # 865-7142).

Burlington Fire Commission
Tuesday, January 22, 2019 01:00 PM
136 South Winooski Avenue
Burlington, VT 05401

SIGN-IN SHEET

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Kevin McLaughlin	KMcLaughlin@BurlingtonVT.gov
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Please note that this sign-in sheet and any information provided on it will be maintained as a public record and may be subject to disclosure under the Vermont Public Records Act.

BURLINGTON FIRE COMMISSION

Minutes of the Meeting

January 22, 2019

Minutes of January 22, 2019 Meeting of the Burlington Fire Commission. The meeting of the Burlington Fire Commission convened at 13:10 hours in Station 1 Conference Room with Commissioners Perkinson, Sheehey, McLaughlin, Sweeney and Bond. Also present was Chief Steven Locke, City Attorney Eileen Blackwood, Beth Anderson, Stephanie Hanker, Kyle Blake, Benjamin O'Brien, and Commission legal representative Brian Monaghan.

Call to Order

Meeting began at 13:10.

Executive Session

Pursuant to Title 1, Section 313, of the Vermont Statutes, upon the affirmative vote a majority of the members present, a motion to go into executive session is carried to discuss matters where general public knowledge would place the Department at a substantial disadvantage. The meeting went into executive session to listen to grievance from the Union with attorneys present. City and Union members exited meeting at 14:06.

Old Business/New Business

The next Commission meeting has been moved to Tuesday, February 12, 2019 at 08:30.

Adjourn

With nothing further the meeting adjourned at 14:58.