

MINUTES
Litchfield Board of Fire Commissioners & EMS
Special Meeting
May 24, 2022 – 5:00 PM
Litchfield Fire House, 258 West St., Litchfield

Members Present: John Campbell, Michael Castelli Sean Fogerty, Jack Hodges, Fire Marshal Sam Kinkade, Jon Tarrant. Gary Shuhi attended via iPad.

Members Absent: None

1. Call Meeting to Order

Chairman J. Campbell opened the meeting at 5:02 p.m.

2. Approval of Minutes – April 14, 2022

J. Tarrant moved to approve the minutes, S. Fogerty seconded and the motion passed unanimously.

At 5:03 pm, J. Tarrant moved for meeting to go into executive session. M. Castelli seconded and motion passed unanimously. At 5:07 pm, J. Hodges moved to come out of executive session and S. Fogerty seconded. Motion passed unanimously and regular meeting resumed

3. Appointment of Fire Marshal

J. Campbell stated Christopher Wilcox of Simsbury meets all initial hiring requirements for Fire Marshal and is with the half hour requirement. J. Campbell proposed a motion to appoint Christopher Wilcox to Acting Fire Marshall as of July 1, 2022. J. Hodges moved to appoint Christopher Wilcox and J. Tarrant seconded. Motion passed unanimously.

4. Adjournment

J. Tarrant moved to adjourn, M. Castelli seconded. Motion passed unanimously and meeting adjourned at 5:09 p.m.



John Campbell, Chairman
Board of Fire Commissioners & EMS

Date

6-9-2022