

**BOARD OF FIRE CHIEFS**  
**May 1, 2019**  
**SPECIAL MEETING MINUTES**  
**Public Safety Complex, 204 Boston Post Road**

Fire Chiefs present:

Chief Timothy O'Neill, Jordan  
Chief Monte Fielder, Quaker Hill  
Chief Todd Patton, Goshen  
Chief Mark Schenking, Oswegatchie  
Chief Todd Branche, Cohanzie

Others present:

John Mariano, Cohanzie  
Joyce Sauchuk, HR Director  
Eileen Duggan, Labor Counsel  
Robert Avena, Town Attorney  
Bruce Miller

The meeting was called to order at 6:00 pm.

Motion made by Chief Branche and seconded by Chief Patton and unanimously agreed to enter into Executive Session to discuss strategy and/or negotiations concerning pending claims and/or litigation related to wage and hour issues and/or attorney-client privileged communications related to the same, inviting Joyce Sauchuk, Eileen Duggan, Robert Avena, and Bruce Miller to attend.

John Mariano departed the meeting at 6:04pm.

A motion was made at 6:54 p.m. by Chief Branche and seconded by Chief Patton and unanimously agreed to come out of Executive Session reporting that no actions had been taken.

The meeting was adjourned at 6:54 pm.

Respectfully Submitted,

**Bruce A. Miller**

Bruce A. Miller  
Director of Fire Services