



**SOUTH SHORE FIRE DEPARTMENT
Police and Fire Commission
Tuesday May 20, 2014
Meeting Minutes**

Committee Members Present: David Weiss, Susan Takata, James Ivanoski and Peter Boscha.

Committee Members Absent: John Mallon

Staff Members to the Board: Chief Robert Stedman, DC Mark Pierce

1. **Meeting called to order at 5:01 P.M. by David Weiss.**
2. **Approve Minutes for March 6, 2014.**

A motion was made by Jim Ivanoski and seconded by Susan Takata to approve the minutes for the meeting on March 6, 2014.

Motion Passed – Unanimously

3. **Approval of Firefighter/Paramedic Recruitment Process.**

Chief Stedman discussed the plans for the recruitment process for Firefighter/Paramedic with the process to begin in mid summer and with the applications requirements remaining the same as the previous recruitment. This was a matter of report and no action was required.

4. **Promotion of Two (2) Lieutenants to the South Shore Fire Department.**

Chief Stedman discussed the promotion process for the position of Lieutenant and the qualifications of William Miller who was being recommended for promotion.

A motion was made by Peter Boscha and seconded by Susan Takata to approve the promotion of William Miller to the position of Lieutenant with a one year probation period.

Motion Passed – Unanimously

Chief Stedman discussed the promotion process for the position of Lieutenant and the qualifications of Henry Jones who was being recommended for promotion.

A motion was made by Peter Boscha and seconded by Susan Takata to approve the promotion of Henry Jones to the position of Lieutenant with a one year probation period.

Motion Passed – Unanimously

5. **Adjournment:** Motioned by Jim Ivanoski and seconded by Susan Takata to adjourn.
Motion passed – Unanimously Meeting adjourned at 5:08 P.M.