

Capital Fire Mutual Aid System
(CFMAS)
Berlin Fire Department
338 Paine Turnpike N, Berlin, VT 05602
Special Meeting
Minutes
of
Corporate Officers & Communication Committee
for
June 17, 2026, 18:00
In-person Only

- I. Meeting to order –
 - J. Aldworth call the meeting to order at 18:11
- II. Addition or deletions to the agenda –
 - None
- III. Executive session – *Anticipated, contract discussions*
 - a. **Motion was made by** S. Dillon to enter executive session to discuss communication project contracts, inviting CFMA Communication Committee and CFMA members present. **Motion was seconded** by J. Campbell. Motion was voted on and passed.
Entered executive session at 18:13.
 - b. **Motion was made by** W. Swartz to exit executive session. **Motion was seconded** by S. Dillon. Motion was voted on and passed.
Exited executive session at 19:25
 - c. **Executive session discission** – Resolution – by P. Cerutti to hold a special meeting for all CFMA members on Wednesday, June 24th to vote on the contracts and give an update to the radio project. Second, by S. Baggs. Resolution passed.
- IV. Adjournment
 - a. **Motion to adjourn by** S. Baggs, **motion was seconded** by P. Cerutti. Motion was voted on and passed. Meeting adjourned at 19:29