**FIRE COMMISSION**

**REGULAR MEETING**

**JUNE 27, 2016**

**Commissioners Present**: Chairman Leonardi, Vice Chairman Jaffe, Commissioner Nastri, Commissioner Ruggerio, Commissioner Delucia

**Staff Present**: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:30 pm.

A roll call was taken and a quorum declared.

**Minutes:**

A motion was made to approval of minutes from May by Commissioner Nastri and seconded by Commissioner Delucia.

Motion Carried Unanimous

**Reports**:

Chief summarized Chief’s report for the month. As reported last month, there has been an urgent need of 5” supply line fire hose, the bidding has been completed with the help of the finance department, the bid was awarded and the order has been placed. The order should take approximately 12 weeks which would be a delivery date approximately mid-August.

As stated that repairs were made to Engine 1 and the truck is back in operation.

Chief also stated the recent overdose situation in East Haven and surrounding towns, we have sufficient supply of Narcan in stock to comply with anticipated needs, but may have to invest further if we start to experience similar call volume in that area.

Commissioner Jaffe stated that hopefully the media attention to all this will help keep the word out and people are more aware.

Also stated Fireworks over the weekend, staffing both volunteer and career firefighters were on hand for standby. There was an excellent turnout and were able to cover the town with both calls and fireworks. Very few incidents, just a few eye washes for airborne ash in the eyes. About a dozen people needed treatment. Chief stated that everyone was very well behaved this year.

A motion was made to accept the report as presented by Comm. Jaffe and seconded by Comm. Ruggerio

Motion Carried Unanimous

Asst. Chief Licata summarized the Asst. Chief’s report for the month. Asst. Chief Licata made the commission aware of the Rotary Club dinner on Thursday Night which FF Gravino and FF Rosa will be honored as Public Safety Officers of the year.

A motion was made to accept the report as read, by Commissioner Ruggerio and seconded by Commissioner Delucia.

Motion Carried Unanimous

Fire Marshal’s Report: Chief summarized the Fire Marshal’s report for the month.

Chairman Leonardi questioned if the numbers on the FM Report will be final as of June 30 or is it a full year? And are the numbers higher than last year, speaking of money totals loss listed on report. Are the calls calendar year also? And are we doing more or the same?

Chief answered they are a full year and not the budget year, starts Jan. 1 and ends Dec. 31. And the calls have been more medical, but it comes in flurries and it is difficult to gage. Without doing research for tonight, will do research.

A motion was made by Commissioner Jaffe and seconded by Commissoner Delucia.

Motion Carried Unanimous

Training Officers Report: There was no report this evening. T.O. Norwood is recovering from surgery on his foot.

Chairman Leonardi questioned if this was a job related injury.

Chief answered he believes it was.

**Communications**:

One thank you note was read this evening:

To: EHFD, EHPD, AMR

From: Lane Family, Nancy Rossi

RE: Lifesaving efforts thank you, compassion, professionalism

Chief stated all have been recognized, Sponsor Hospital held a luncheon and each FF has a letter in their files.

**Unfinished Business**:

There was no unfinished business presented this evening.

**New Business**:

There was no New Business presented this evening

**Further Business:**

There was no further business for this evening

**Public Session**:

There was no public comment this evening.

**Executive Session**:

A motion was made by Commissioner Jaffe and seconded by Commissioner Ruggerio to adjourn into Executive Session to discuss a personnel matter with the Commission, Chief and Asst. Chief.

Motion Carried Unanimous

Meeting adjourned into Executive Session at 7:50 p.m.

A motion was made to reconvene the meeting by Commissioner Jaffe and seconded by Commissioner Ruggerio

Motion Carried Unanimous

Meeting reconvened at 8:09 p.m.

The Executive Session was to discuss the request of last month to receive a list of Eligible Firefighters/Paramedics to possibly hire in the future. The decision was to postpone to a future date.

**Adjournmen**t:

Commissioner Jaffe made the motion to adjourn the meeting, Commissioner Ruggerio seconded.

Motion Carried Unanimous

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary