**FIRE COMMISSION**

**REGULAR MEETING**

**FEBRUARY 27, 2017**

**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 7:31 pm.

A roll call was taken and a quorum declared.

**Minutes:**

A motion was made to approval of the revised minutes from January by Commissioner Jaffe and seconded by Commissioner Ruggerio

Motion Carried Unanimous

**Reports**:

Chief summarized Chief’s report for the month. As most of us all know there was a plane crash the previous week, Chief is very proud of all involved, due to conditions they were able to save one occupant, unfortunately another occupant passed away.

During the past week, there was a press conference in which the Mayor, representation from the Fire Commission, were in attendance. At this press conference there were recognitions to Fire Personnel, AMR Personnel, and two Civilians for a CPR save, the call had taken place at Chilli’s. This was the first documented save with the Chest Compression Assist Device just recently put into service. Patient is now doing ok as of last check.

Commission wants to thank everyone and commend everyone for a job well done, under difficult circumstances.

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 stated he attended the Civil Service Meeting and mentioned to the committee we may be requesting a test in the very near future.

Also stated that the Department has received a new Battalion Chief Vehicle, it will be in service after additional work is completed.

Chairman Leonardi questioned about the previous Car 4, will it be used as a spare vehicle?

Asst. Chief, yes it could be used as a spare vehicle.

Commissioner Nastri questioned the physicals, does this have anything to do with Workmens Compensention?

Assist. Chief stated this is mandatory for Fire Personnel and Paramedic Training

Also stated there was a lock out at Public Works for repairs this month, but the Chief has taken care of that issue and we are back on schedule.

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

Motion Carried Unanimous

Fire Marshal’s Report: Chief summarized the Fire Marshal’s report for the months of January and February.

A motion was made by Commissioner Ruggerio and seconded by Chairman Leonardi

Motion Carried Unanimous

Training Officers Report: Asst. Chief summarized the Training Officers report.

A motion was made by Commissioner Delucia and seconded by Commission Nastri

Motion Carried Unanimous

**Communications**:

There were no communications presented this evening

**Unfinished Business**:

There was no unfinished business presented this evening.

**New Business**:

There was a vote for Chairman and Vice Chairman this evening:

Commissioner Jaffe made the motion to appoint Commissioner Leonardi as Chairman. Commissioner Ruggerio seconded.

Motion Carried Unanimous

Commissioner Ruggerio made the motion to appoint Commissioner Jaffe as Vice Chairman. Chairman Leonardi seconded.

Motion Carried Unanimous

**Further Business:**

Chairman Leonardi questioned What is the process of asking for a test and a list for FF D: FF/Paramedic

Chief stated that a letter should be sent to request the test. Chief and Asst. Chief will compose letter and send it to Civil Service.

Comm. Jaffe made the motion to compose the letter to the Civil Service to request the test and list. Comm. Ruggerio seconded.

Motion Carried Unanimous

**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.

Motion Carried Unanimous

Meeting adjourned into Executive Session at 7:57 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 a personnel issue.

**Adjournmen**t:

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

Motion Carried Unanimous

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary