FIRE COMMISSION

REGULAR MEETING

MARCH 27, 2017

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

Staff Present: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:35 pm.

A roll call was taken and a quorum declared.

**Minutes:**

A motion was made to not vote on approval of minutes due to Commissioners not receiving previous month’s minutes, by Comm. Jaffe and seconded by Comm. Delucia

Motion Carried Unanimous

**Reports:**

Chief summarized Chief’s report

Chief summarized the Chief’s report for the month.

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.

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

Motion Carried Unanimous

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

A motion was made by Comm. Jaffe and seconded by Comm. Delucia.

Motion Carried Unanimous

Training Officers Report: Asst. Chief summarized the Training Officer’s Report for the month. Mentioned the Open House for Chief Jackson at Headquarters on Friday March 31, 2017 for his retirement. All Commissioners are invited to attend.

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

Motion Carried Unanimous

**Communications:**

To: Chief Jackson

From: Marylou Johnson

RE: Thank you for professional and compassionate behavior

To: EH Board of Fire Commission

From: Chief Jackson

RE: Formally requesting Retirement after 33 years of service.

Chairman Leonardi stated that Commission wishes to Thank Chief Jackson for his 33 years of service. We wish you well in your retirement.

Vice Chairman Jaffe stated that she wishes to Thank the Chief for his years of service

Commissioner Nastri stated that it was a pleasure working with the Chief, that the Chief was always professional, compassionate and understanding during discussions with the Commission.

**Unfinished Business:**

There was no unfinished business presented this evening.

**New Business:**

There was no new business presented this evening

**Public Session:**

There was no public session this evening

**Executive Session:**

A motion was made to adjourn into Executive Session by Comm. Jaffe. Included in the Executive session will be the Commission, Chief, Asst. Chief to discuss a personnel matter.

Motion seconded by Comm. Ruggerio.

Motion Carried Unanimous

Meeting adjourned into Executive Session at 7:58 p.m.

A motion was made to reconvene from the Executive Session by Comm. Jaffe and seconded by Comm. Ruggerio

Motion Carried Unanimous

Meeting reconvened at 8:20 p.m.

Executive Session was to discuss a Personnel Matter.

**Adjournment**:

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

Motion Carried Unanimous

Meeting adjourned at 8:22 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary