

**FIRE COMMISSION
REGULAR MEETING
APRIL 24, 2017**

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

Commissioners Absent: Commissioner Ruggerio

Staff Present: Chief Marcarelli, Asst. Chief Licata

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.

A moment of silence was held in honor of Lauren Jackson, the daughter of Retired Chief Doug Jackson.

Minutes:

A motion was made to approval of the minutes by Commissioner Delucia and seconded by Commissioner Jaffe

Motion Carried

Unanimous

Reports:

Chief summarized Chief's report for the month. As a part of his report, he introduced himself, explained that he has only been working for a few weeks, getting accustomed to ordering inventory, status of Volunteer Companies, and operations of the department. Has been working on closing out several projects that he has begun but not completed yet.

Also will start discussions on ways to replenish the ranks in the coming months as well as retain good employees.

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

Motion Carried

Unanimous

Asst. Chief Licata summarized the Asst. Chief's report for the month.

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

Motion Carried

Unanimous

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

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

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 was thank you note submitted:

To: FF Fred Parlato

From: Pat, Noreen, Michael Piscitelli

RE: Thank you for assistance and plowing road in the middle of medical emergency

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

There was discussion on the Civil Service meeting which should be on April 28, if the test is approved, interviews could happen on or before June 1st.

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

A motion was made by Commissioner Jaffe and seconded by Delucia to send flowers to the service for Lauren Jackson from the Fire Commission.

Motion Carried

Unanimous

Public Session:

Chairman Leonardi would like to thank all personnel who were present for the drill at Tweed, also wanted to thank the Chief and Asst. Chief for helping organize it. On behalf of Tweed Airport Thank you.

Executive Session:

A motion was made by Commissioner Jaffe and seconded by Commissioner Delucia 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 7:52 p.m.

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

Motion Carried

Unanimous

Meeting reconvened at 8:32 p.m.

The Executive Session was to discuss a personnel issue considering lateral transfer, Canidate Ackerman is not interested in coming to EHFD

Letter will be sent to Civil Service about the expedited entry program.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 8:38 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary

