## FIRE COMMISSION REGULAR MEETING JULY 31, 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 7:30 pm.

A roll call was taken and a quorum declared.

Minutes:

A motion was made to approve the previous minutes

Motion was made by Comm. Delucia and seconded by Comm. Jaffe.

Motion Carried Unanimous

Reports:

Chief summarized Chief's report for the month

Chief mentioned List from Civil Service was certified, will be asking for a Special Meeting to interview and hire potential candidates.

Commissioner Jaffe questioned How many are we looking to hire?

Chief answered: We are looking to hire 3, that should get the deficit of personnel up to date.

Commissioner Nastri questioned about the Acting Battalion Chief's test, can you please explain what this means.

Chief: It is a test taken by whoever is interested to be added to a list of Acting Battalion Chief, which is to cover vacations, whenever other Battalion Chief's can not.

Another question was What pay rate will it be, Chief answered they will receive BC pay rate, while acting as Battalion Chief.

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

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.

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

Motion Carried Unanimous

Communication:

TO: Asst. Chief Licata

From: Sue Wnek

RE: Thank you for compassionate, professional, patient, and sympathetic behavior.

TO: Chief Marcarelli

From: Fire Chief Thomas Maloney

RE: Thank you for assistance to Branford Fire during call on July 7, 2017

**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

Further Business: Chairman Leonardi mentioned Riverside and maintaince it looks fantastic.	e, Company 6 with the new paint job
Executive Session:	
There was no Executive Session this evening.	
Adjournment:	
Comm. Jaffe made the motion to adjourn the meeting, Comm. Delucia seconded.	
Motion Carried	Unanimous
Meeting adjourned at 7:50 pm.	
Respectfully Submitted,	

Carol Apuzzo Recording Secretary