

FIRE COMMISSION
REGULAR MEETING
AUGUST 28, 2017

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

Commissioner Absent: Commissioner Delucia

Staff Present: Chief Marcarelli, Asst. Chief Licata

The Regular meeting of the Board of Fire Commission was called to order at 7:32 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. Ruggerio and seconded by Comm. Jaffe

Motion Carried Unanimous

Reports:

Chief summarized Chief's report for the month

Chairman Leonardi questioned about the Acting Battalion Chief List, how many took it? How many passed? Chief answered 5 took test, 4 passed.

A question was how does this work? Will it rotate like the OT list? Or is it done by Alphabetical order? Answer it is a rotating list like the OT list for the Career Dept.

Commissioner Nastri questioned about the Short Term Disability mentioned, was it a Workers Comp. case? Chief answered it was submitted as a workers comp case but was denied as of today.

Commissioner Leonardi questioned about the capital budget, was the equipment effected? Chief answered new engine is in the budget. New washing machine and dryers for all fire houses are also listed. Fire Hose was not listed, but was purchased with the operational budget.

The Chief mentioned that the most concern is Engine 1, we need to replace it. Chief mentioned if we purchase a ladder truck it would be \$1 million.

Commissioner Leonardi questioned where in town do we need a ladder truck? The Chief mentioned the only building that comes to mind is 65 Messina Drive.

Commissioner Leonardi also questioned if we purchase just an engine, would we be short changing the town? Chief answered no, if needed we have mutual aid with New Haven, Branford.

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

Motion Carried Unanimous

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

Chairman Leonardi questioned about Marine 1 when will it see water?

Asst. Chief answered repairs are being done and it should be in the water by the weekend.

A motion was made to accept the report as read, by Comm Jaffe seconded by Comm. Nastri.

Motion Carried Unanimous

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

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

Training Officers Report: Asst. Chief summarized the Training Officers Report for the month.
A motion was made by Comm. Nastri and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Communication:

TO: BC Eileen Parlato

From: Hollis Redding

RE: Thank you for professional and compassionate behavior at Dad's Accident

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:

There was no Executive Session this evening.

Adjournment:

Comm. Nastri made the motion to adjourn the meeting, Comm. Ruggerio seconded.

Motion Carried

Unanimous

Meeting adjourned at 7:50 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary