## FIRE COMMISSION REGULAR MEETING OCTOBER 30, 2017

**Commissioners Present**: Commissioner Nastri, Commissioner Ruggerio, Commissioner Delucia

Commissioners Absent: Chairman Leonardi, Vice Chairman Lori Jaffe

**Staff Present**: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:34 pm. By Commissioner Ruggerio

A roll call was taken and a quorum declared.

#### **Minutes:**

A motion was made to approval of minutes from September by Commissioner Delucia and seconded by Commissioner Nastri.

Motion Carried Unanimous

# Reports:

Chief summarized Chief's report for the month. Chief stated they have been looking at apparatus to replace Engine 1. Also looking at replacing Hydraulic Rescue tools, both items are listed on the Capital Budget.

Commissioner Nastri questioned the Standard Operating Guidelines, will the Commission be able to look at the changes and Modifications to it?

Chief stated a copy would be available for Commission to look at.

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 Commissioner Delucia and seconded by Commissioner Nastri

Motion Carried Unanimous

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

A motion was made by Commissioner Nastri and seconded by Commissoner Delucia.

Motion Carried Unanimous

Training Officers Report: Chief summarized the Training Officers Report for the Month.

A motion was made by Commissioner Delucia to accept the report as read and seconded by Commissioner Nastri.

Motion Carried Unanimous

### **Communications:**

No Communications presented this evening.

### **Unfinished Business:**

There was no unfinished business presented this evening.

#### **New Business:**

There was no New Business presented this evening

### **Further Business:**

There was no further business for this evening

### **Public Session:**

There was no public comment this evening.

### **Executive Session:**

There was no need for Executive Session this evening

### Adjournment:

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

Motion Carried Unanimous

Meeting adjourned at 7:53 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary