

**FIRE COMMISSION
REGULAR MEETING
FEBRUARY 26, 2018**

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

Commissioners Absent: Commissioner Nastri

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 approval of minutes from previous meeting by Commissioner Jaffe and seconded by Commissioner Delucia.

Motion Carried

Unanimous

Reports:

Chief summarized Chief's report for the month. Chairman Leonardi has an article about the fund mentioned but it has a different number than stated. Chief stated that there were 5,481 calls for the year of 2017.

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 Delucia and seconded by Commissioner Jaffe.

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 Commisisoner Delucia.

Motion Carried

Unanimous

Training Officers Report: Training Report is listed on sheets attached to Chief's report.

Communications:

No Communication this evening

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

There will need to be a change of venue for the April Meeting, due to the Budget meetings that will be held at the Senior Center. Chairman Leonardi asked the Asst. Chief to look into a different venue.

And Chairman Leonardi would like to welcome the newest Commissioner DePalma. Wished him the best of luck in his tenor on the Commission.

A motion was made by Commissioner Delucia to make Commissioner Leonardi Chairman, Commissioner DePalma seconded.

Motion carried

Unanimous

A motion was made by Chairman Leonardi to make Commissioner Jaffe Vice Chairman, seconded by Commissioner Delucia.

Motion Carried

Unanimous

Further Business:

There was no further business for this evening

Public Session:

President Ciscone, EHFD Local 1205, stated that the St. Baldrick's event was a success, the EHFD Team raised \$8,100 and were once again the No. One team to raise money. Also stated that if any Commissioner who wants to make a donation there is still time.

Executive Session:

There was no need for Executive Session this evening.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary