

FIRE COMMISSION
REGULAR MEETING
MINUTES
FEBRUARY 25, 2013

Commissioners Present: Commissioner Leonardi, Commissioner Jaffee, Commissioner Piccirillo, Commissioner Ruggerio

Commissioner Absent: Commissioner Anastasio, (surgery)

Staff Present: Chief Jackson, Asst. Chief Licata

Staff Absent: T.O. Norwood, Fire Marshal Moscato

The regular meeting of the Board of Fire Commission was called to order at 7:34 p.m.

A roll call was taken and a quorum was declared.

Minutes:

A motion was made to accept the minutes from the November Meeting as emailed and posted by Comm. Jaffe and seconded by Comm. Piccirillo.

Motion Carried Unanimous

Reports:

Chief summarized the Chief's report for February.

A motion was made by Comm. Piccirillo and seconded by Comm. Jaffe to accept the report as read.

Motion Carried Unanimous

Commissioner Leonardi questioned the FEMA paperwork and if the Chief could use the help from Town Hall or the Finance Office.

Chief stated that would be a great help since it has some accounting papers and it is becoming a Full time job with phone calls and paperwork

Asst. Chief summarized the Asst. Chief's report.

A motion was made to accept the Asst. Chief's report as read by Comm. Ruggerio and seconded by Comm. Jaffe

Motion Carried

Unanimous

Chief summarized the Fire Marshal's report. A motion was made to accept by Comm. Jaffe and seconded by Comm. Piccirillo

Motion Carried

Unanimous

Asst. Chief summarized the Training Officer's Report.

A motion was made to accept the Training Officer's Report by Comm. Piccirillo and seconded by Comm. Ruggerio

Motion Carried

Unanimous

Communications:

To: EHFD

From: Joan Vollono

RE: Thank you for Quick Response to Carbon Monoxide Detector

To: EHFD

From: No Place Like Home Care

RE: Thank you for picking up medication for homebound patient during storm

To: Chief Jackson

From: Sgt. Robert Norman, Guilford Police Dept.

RE: Thank you to Dept. for Professional Behavior and impressive manner during the funeral of Mayor Robert Norman

To: Chief Doug Jackson

From: Patricia Thompson

RE: Thank you for dedication and professional behavior

To: EH Board of Fire Commission

From: William Morgan, FF

RE: Retirement after 32 years of service to the Dept.

Unfinished:

Commissioner Leonardi questioned if there was anything researched in regards to civilian certificates being given to people who went above and beyond during Hurricane Sandy.

Asst. Chief will set something for next month's meeting. Either at the beginning or the end of the meeting.

Also the Commission would like to express our appreciation to Commissioner Mark Esposito on his service to the Board of Fire Commission.

New:

A motion was made to appoint Commissioner Ruggerio as Vice Chairman by Comm. Leonardi and seconded by Comm. Jaffe.

Motion Carried

Unanimous

A motion was made to appoint Commissioner Leonardi as Chairman by Comm. Piccirillo and seconded by Comm. Jaffe.

Motion Carried

Unanimous

Public:

Local 1205 Union President Joe Ciscone told the Commission about a Fundraiser for the St. Baltic's on Friday March 1, 2013.

Several FF's Career and Volunteer will be participating in this Fundraiser.

Neil Florio, Vol Company Three, stated that there should be another line item in the budget for the Volunteer Companies to receive new Gear and Equipment. Has been requesting this for years, the Volunteers have gear that is outdated and dangerous, and have not received anything new town wide since 2001. Something needs to be done.

Chief also stated that several Career and Volunteer Firefighters participated in the American Lung Assoc. Fundraiser Stair Climb this past weekend and raised \$800 for the cause.

Executive Session:

There was no Executive Session held this evening.

A motion was made to adjourn the meeting by Commissioner Piccirillo and seconded by Comm. Ruggerio.

Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Carol Apuzzo
Recording Secretary