

FIRE COMMISSION
REGULAR MEETING
JANUARY 30, 2017

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

Commissioners Absent: Commissioner Delucia

Staff Present: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:35 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. Jaffe and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Reports:

Chief summarized Chief's report for the month

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

Motion Carried Unanimous

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

Chairman Leonardi Thanked the Asst. Chief for sending the report early this month.

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

Motion Carried Unanimous

Fire Marshal's Report: There was no report from the Marshal this month. Fire Marshal had
surgery, will have a report next month.

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: Board of Fire Commission

From: Marty Lendroth, Secretary for Local 1205

RE: Notice to Retirees, a certified letter would have been nice, instead of word of mouth.

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

Commissioner Jaffe would like to take this moment to apologize to the Volunteer Companies who extended an invitation to their Installation Dinners, she was not able to attend.

Executive Session:

Commissioner Jaffe made a motion to adjourn into executive session to discuss Retirements due to Injuries.

In Executive Session will be the Commission, Chief, Asst. Chief, and after discussions will invite the men that are to retire tonight.

FF Cinque requested he be heard in a public session.

The motion was seconded by Comm. Ruggerio

Motion Carried

Unanimous

Meeting adjourned into executive session at 7:52 pm

A motion to reconvene the meeting was made by Comm. Nastri and seconded by Comm. Delucia.

Motion Carried

Unanimous

Meeting reconvened at 8:38 pm

The purpose of the Executive session was to discuss the retirements.

A motion was made to retire the following members due to injuries on Jan. 30, 2017.

Michael Buechele, Chris Schulick, and John Cinque.

Chief would like to Thank all three for their service, you will be missed, thank you for all your years of service.

Commission also extends their thanks for the years of service.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary