

**FIRE COMMISSION
REGULAR MEETING
MAY 22, 2017**

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

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 7:34 pm.

A roll call was taken and a quorum declared.

Minutes:

A motion was made to approval of minutes from May by Commissioner Delucia and seconded by Commissioner Ruggerio

Motion Carried

Unanimous

Reports:

Chief summarized Chief's report for the month. New breakdown in reports, listed in Subject form.

Chairman Leonardi questioned What is in the capital budget? Chief explained Ret. Chief Jackson already presented but Chief Marcarelli did amend the budget to include hose, and gear washer, also a request for new Turnout gear.

Chairman Leonardi, Can the commission help at all, please just ask.

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

Motion Carried

Unanimous

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

Chairman Leonardi questioned if we secured a place for the fireworks this year?

Asst. Chief Licata said we are in negotiations with the UI Company at the New Haven Dock.

Chairman Leonardi also questioned what dock would we use for the Fire Dept. Boat, Asst. Chief stated the same as in the past.

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

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 Commissioner Ruggerio.

Motion Carried

Unanimous

Training Officers Report: Asst. Chief Summarized the Training Officers Report.

A motion was made by Commissioner Jaffe and seconded by Commissioner Ruggerio.

Communications:

There was no Communications 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 Executive Session this evening.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 7:57 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary