

**Town of East Haven
Board of Fire Commission
Regular Meeting
November 28, 2011**

Commissioners Present: Commissioner Letis, Commissioner Burr, Commissioner Esposito,
Commissioner Kenyon, Commissioner Anastasio

Staff Present: Chief Doug Jackson, Asst. Chief Chuck Licata

Staff Absent: Fire Marshal Moscato, Training Officer Paul Norwood

The regular meeting of the Board of Fire Commission was called to order at 7:32 p.m.

A roll call was taken and a quorum was declared.

Minutes:

A motion was made by Comm. Letis to accept the minutes from November 2, 2011.
The motion was seconded by Comm. Burr.

Motion Carried

Unanimous

Communication:

To: Chief Jackson

From: Mary Rosa, Recreation Director, Talmadge Park

RE: Thank you for visiting and speaking to the residents

To: EHFD

From: Old Stone Church Playschool

RE: Thank you for Halloween Treats

To: Chief Jackson

From: Firefighter Richard Tramontano

RE: Retirement after 31 years of service

Reports:

The Chief summarized the Chief's Report for the month of November.

A motion was made to accept the Chief's Report as read by Comm. Burr and seconded by Comm. Letis.

Motion Carried

Unanimous

The Asst. Chief summarized the Asst. Chief's report for the month of November.

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

Motion Carried

Unanimous

The Chief summarized the Fire Marshal's report.

A motion was made to accept the Fire Marshal's report as read by Comm. Annastasio and seconded by Comm. Burr.

Motion Carried

Unanimous

Asst. Chief Licata summarized the Training Officers Report for the month of October.

A motion was made to accept the Training Officers report as read by Comm. Letis and seconded by Comm. Burr.

Motion Carried

Unanimous

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

A discussion was held on what to have presented to Dispatcher Ray Kline. A recognition letter and certificate will be given. And commended for his actions. The Asst. Chief will organize a presentation.

A discussion was held in regards to the dispatcher position, a Special Meeting will be held on December 15, 2011 at Station 3, 7:30 pm for the purpose of interviewing and hiring

A discussion was held on the dates for 2012. The month of May and December will be changed to the week before the normal date due to holidays.

Public Session:

There were no public comments presented this evening.

Executive Session:

A motion was made by Comm. Letis to go into executive session to discuss investigation. It was seconded by Comm. Burr

Motion Carried

Unanimous

Meeting adjourned into executive session at 8:05 p.m.

In the Executive Session were Commission, Chief, Asst. Chief

A motion was made by Comm. Letis and seconded by Comm. Burr to reconvene the meeting at 8:31 p.m.

Motion Carried

Unanimous

A motion was made to adjourn the meeting by Comm. Letis and seconded by Comm. Burr.

Motion Carried

Unanimous

Meeting Adjourned at 8:32 p.m.

Respectfully submitted,

Carol Apuzzo
Recording Secretary