

**Town of East Haven  
Board of Fire Commission  
Regular Meeting  
June 28, 7:30 p.m. Senior Center**

**Commissioners Present:**

Commissioner Letis, Commissioner Wood, Chairman Lee, Commissioner Adams

**Commissioner Absent:**

Commissioner Esposito

**Staff Present:**

Chief Doug Jackson, Asst. Chief Chuck Licata, Fire Marshal Tony Moscato

**Staff Absent:**

Training Officer Norwood

The Regular Meeting of the Board of Fire Commission was called to order at 7:36 p.m. A Roll Call was taken and a quorum was declared.

**Minutes**

A motion was made to accept the minutes as posted and received by Comm. Adams and seconded by Comm, Wood

Motion Carried

Unanimous

**Reports**

The Chief summarized the monthly Chief's reports.

The Chief explained the SRL Home Acquisition Program – waiting for the Congressional Offices to make announcement of the Grant. It also has to pass through the State and then to the Town. Will be attending Town Council Meeting to request a resolution to be passed to allow the Mayor to enter into this contract.

Also did an assessment of the fleet of vehicles . Commissioner Lee questioned if there are any spare vehicles in the fleet to use in case of an emergency. Chief stated there was only one driveable. And that car 7 is only driveable around town.

Chief attended several meetings this month, FEMA, Old Stone Church Teachers. Also attended training sessions on Media Relations, FEMA, and DEMHS w/Kathy Dennis on reporting for the EMPS Program.

Attended the Public Safety Officer dinner sponsored by the Rotary Club. FF Buechele and FF Murray were presented the award for regenerating the Explorer Program.

Also attended the Fireworks on Sunday Night. Stated that the Union, Volunteer Companies and the Explorers did an outstanding job. They all stepped up and helped when there was need for

coverage.

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

Motion Carried Unanimous

The Fire Marshal summarized the Fire Marshal's month of May reports.

A Motion was made to accept the reports as read by Comm. Letis and seconded by Comm. Adams.

Motion Carried Unanimous

The Asst. Chief summarized the Training Officer's report.

A motion was made to accept the Training Officer's report by Comm. Adams and seconded by Comm. Letis.

Motion Carried Unanimous

### **Old Business**

Asst. Chief Licata stated he was in contact with a representative who is researching a program that will train Officers to Evaluate Personnel.

He also stated that he will be speaking to the Union on this.

### **New Business**

There was no New Business this evening.

### **Communication**

There was no Communication presented this evening.

### **Public Session**

There was no public session this evening

### **Executive Session**

Meeting adjourned into Executive Session at 8:15 to discuss personnel & equipment issues.

The following will be in Executive Session: Chief, Asst. Chief, Fire Commission, FF Andy Apuzzo, Representative of Local 1205

A motion was made by Comm. Adams to go back into regular session and seconded by Comm. Wood.

Motion Carried

Unanimous

Meeting reconvened at 8:47 p.m.

Asst. Chief Licata summarized his monthly report.

Stated that the Air Conditioner in the Communication Room in the Basement of the Firehouse needed to be replaced. Public Works was instrumental in getting this completed.

Also attended several meetings during the Month.

Reported that 3 hydrants were struck. Two will be fully replaced by the Insurance Companies and the 3<sup>rd</sup> was hit and run. Department will have to pay \$6000 to repair.

Commissioner Letis questioned about the Water Bill, do we pay for this or does the town?

Chief answered that there is a line item in the budget that will take care of this. Unfortunately this was seriously cut in the budget process.

FF One Course in North Haven will allow 6 of our personnel to attend. Previously we allowed personnel from North Haven to attend our course free of charge. They are also providing this course free of charge.

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

Motion Carried

Unanimous

Meeting adjourned at 8:54 p.m.

Respectfully Submitted,

Carol Apuzzo  
Recording Secretary