

**Town of East Haven
Board of Fire Commission
Regular Meeting
May 24, 2010, 7:30 p.m. Senior Center**

Commissioners Present:

Commissioner Letis, Commissioner Wood, Chairman Lee, Commissioner Esposito,
Commissioner Adams

Commissioner Absent:

None

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 7:30 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, Letis

Motion Carried Unanimous

Reports

The Chief summarized the monthly Chief's reports.

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

Motion Carried Unanimous

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

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

Motion Carried Unanimous

The Fire Marshal summarized the Fire Marshal's 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

Comm. Adams asked how the evaluation process was going. Chief requested that it be discussed in Executive Session.

New Business

Presentation to the Explorer Program. Presented Trophy to each explorer.

The Commission thanked all the advisors and Explorers and offered their congratulations.

A motion was made to accept a Constitution for the Explorers by Commissioner Letis and seconded by Comm. Adams.

Motion Carried

Unanimous

Communication

To: EHFD, Medical Response Team
From: Paul DeCole
RE: Thank you for your professional and medial ability

To: Chief Jackson & EHFD
From: Sharon DellaCamera
RE: Thank you for the help in flood situation

To: Chief Jackson
From: Amy Derbacher, Breast Cancer Network
RE: Thank you for Explorers hard work and dedication during event

To: Asst. Chief Licata
From: East Haven Early Childhood Collaborative
RE: Thank you for Participation

To: Explorers and Advisors
From: Training Officer Norwood
RE: Congratulation on hard work and dedication

Public Session

There was no public session this evening

Executive Session

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

The following will be in Executive Session: Chief, Asst. Chief, Fire Commission, President Local 1205, John Guilfoil, FF Ralph Spaduzzi, FF Andy Apuzzo

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

Motion Carried Unanimous

Meeting reconvened at 8:45 p.m.

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

Motion Carried Unanimous

Meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary