

**Town of East Haven
Board of Fire Commission
Regular Meeting
September 27, 2010 7:30 p.m.
Senior Center**

Commissioners Present:

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

Staff Present:

Asst. Chief Chuck Licata

Staff Absent:

Chief Doug Jackson, Fire Marshal Moscato, 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 by Comm. Esposito to add a correction to the August Minutes to include the presence of Paul Hongo to present a proposal to the Union and that the Union President declined discussion at that time. The motion was seconded by Comm. Adams

Motion Carried

Unanimous

Reports

The Chief's Report was unavailable for this evening. The Chief is out of town and the Chief's Secretary was out of the Office all day.

The Asst. Chief summarized the monthly Asst. Chief's reports.

Asst. Chief Licata explained the FEMA Grant. It is a grant to include more manpower. This will not take affect for another couple of years. Hoping to add two more crew members per shift. This grant is a long shot, it is offered to all Departments across the country.

Headquarters Communication equipment is ready and waiting to be put into place.

Car 5 – The new truck has arrived. And will be used as a snow plow, a backup vehicle for BC Car and Rescue Truck if the need is there.

Tablet Computers have arrived. Will be used in the rescue truck, much better for report writing.

Approval has been giving to go ahead and order the New Gear. 4 new sets of gear will be given to the volunteer companies. Members will be measured.

Vehicle issues again this month – Rescue one was down getting work done and will be back in service within a week. Repairs will cost \$2000-\$6000. This compared to a new truck which will cost \$40,000-\$50,000.

Communication Trailer on Lake Saltonstall Mountain needed a new Air Conditioner Unit.

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

Motion Carried Unanimous

The Asst. Chief Licata summarized the Fire Marshal's monthly reports. Also spoke of a dangerous situation at a Brush Fire in Foxon, homeowner very distraught and tried to attack Fire Personnel and Fire Apparatus. Police are investigating the incident.

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

Motion Carried Unanimous

The Asst. Chief summarized the Training Officer's report. Mentioned that Fire Engineering will be videotaping the Live Burn on Hudson Street for Training purposes.

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

Motion Carried Unanimous

Unfinished Business

Chairman Lee questioned the two accidents involving Fire Apparatus. What was being done and was there any additional training given to the personnel involved.

Asst. Chief stated that training was done, Engine 5's accident was due to a tractor trailer truck squeezed the truck over on the highway and they clipped one of the barrels. Engine One's accident was due to a car being parked illegally and they were turning the truck around and clipped the car. Owner stated that there was no need to repair. It was her fault for parking there.

All personnel involved have been re-trained.

Also Union and Paul Hongo have sat down and discussed proposal brought forward at the last meeting.

New Business

Equipment issues still looking for new equipment and have permission from the administration

to go to the next step which is the finance and hopefully go to the next step. Trade in still an option.

Communication

There was no Communication presented this evening.

Public Session

There was no public session this evening

Executive Session

There was no executive session this evening.

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

Motion Carried Unanimous

Meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary