FIRE COMMISSION REGULAR MEETING FEBRUARY 24, 2014

Commissioners Present: Commissioner Leonardi, Commissioner Jaffe, Commissioner Piccirillo, Commissioner Ruggerio

Staff Present: Chief Jackson, Asst. Chief Licata

The regular meeting of the Board of Fire Commission was called to order at 7:37 p.m.

A roll call was taken and a quorum was declared.

There was a new Commissioner appointed to the Board, a suggestion was made to have future Members bring their letter of appointment for the recording secretary to keep a record of.

Minutes:

A motion was made to accept the minutes from the previous meeting as emailed and posted by Comm. Piccirillo and seconded by Comm. Jaffe.

Unanimous

Motion Carried

Reports:

Chief summarized the Chief's report. Comm. Piccirillo questioned the Dispatcher Testing, Was it complete?

Comm. Leonardi also questioned about the Stair Climb Fundraiser.

A motion was made by Comm. Jaffe and seconded by Comm. Ruggerio to accept the report as read.

Motion Carried Unanimous

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

Comm. Jaffe suggested with the new Safety Committee, that there be 1 Commissioner from the Fire Comm. And 1 Commissioner from the Police Dept. Commission

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

Motion Carried

Unanimous

There was no Fire Marshal's report this evening due to the Retirement of Marshal Moscato.

Asst. Chief summarized the Training Officer's Report.

A motion was made to accept the Training Officer's Report by Comm. Piccirillo and seconded by Comm. Ruggerio

Motion Carried

Unanimous

Communications:

To: Chief Jackson and Fire Commission From: Firefighter/Paramedic Michael Torino

RE: Retirement

To: Chief Jackson

From: Senator Chris Murphy

RE: Thank you for awareness on Firefighters exposure

To: EHFD/Chief Jackson From: Branford Fire Dept.

RE: Mutual Aid

To: EHFD

From: Tim Burns & Family

RE: Thank you for compassionate and professional behavior

Unfinished:

Vote for Chairman and Vice Chairman needs to be done again. Vote was held too early.

A motion was made to nominate Comm. Ruggerio as Vice Chairman by Comm. Lenoardi and seconded by Comm. Jaffe.

A motion was made to close the nomination by Comm. Piccirillo.

Motion to cast one ballot to approve, Comm. Piccirillo

A motion was made to nominate Comm. Leonardi as Chairman, by Comm. Ruggerio.

A motion was made to close the nomination by Comm. Jaffe.

Motion to cast one ballot to approve, Comm. Piccirillo.

Motion Carried Unanimous

New:

A letter will be sent to Commissioner Kevin Anastasio to thank him for his service to the Board of Fire Commission.

Public:

There were no Public Comments this evening.

Executive Session:

There was no Executive Session this evening.

A motion was made to adjourn the meeting by Commissioner Piccirillo and seconded by Comm. Jaffe.

Meeting adjourned at 8:10 p.m.

Carol Apuzzo Recording Secretary

Respectfully submitted,