FIRE COMMISSION

REGULAR MEETING

SEPTEMBER 26, 2016

Commissioners Present: Chairman Leonardi, Commissioner Jaffe, Commissioner Nastri, Commissioner Delucia, Commissioner Ruggerio

Staff Present: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:40 pm.

A roll call was taken and a quorum declared.

Minutes:

A motion was made on approval of minutes by Comm. Delucia and seconded by Comm. Jaffe

Motion Carried Unanimous

Chief summarized Chief’s report, mentioned an incident of report of person with apparent cardiac arrest symptoms, when crew arrived the alarm for Carbon Monoxide went off, this is placed in the medical equipment bags, quickly called for additional personnel, with the testing from inside the building it was determined that the levels of Carbon Monoxide was 1,000 parts per million which is 20 times greater than what OSHA allows. Thanks to a $120 piece of equipment it saved lives.

Chairman Leonardi questioned How much time was lost due to the Carbon Monoxide situation?

Chief answered there is an ongoing investigation police are handling.

Chairman Leonardi also questioned did that contribute to the final outcome of the Cardiac Arrest?

Chief answered he could not answer, brought this up because of the $120 alarm that he purchased, he felt it was way worth the cost.

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

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. Ruggerio and seconded by Comm. Delucia.

Motion Carried Unanimous

Fire Marshal’s Report: Asst. Chief Licata summarized the Fire Marshal’s report for the month.

Comm. Jaffe questioned if the Fatal Carbon Monoxide Investigation mentioned in the Fire Marshal’s report was the previous incident mentioned?

Chief answered Yes

A motion was made by Comm. Ruggerio and seconded by Comm. Jaffe.

Motion Carried Unanimous

Training Officers Report: Chief Summarized the Training Officer’s report

A motion was made by Comm. Delucia to accept the Training Officer’s report as read and seconded by Comm. Nastri

Motion Carried Unanimous

Unfinished Business:

There was no Unfinished Business presented this evening.

New Business:

There was no new business presented this evening

Public Session:

There was no public session this evening

Executive Session:

A motion was made to adjourn into Executive Session to discuss a Personnel Matter by Comm. Jaffe and seconded by Comm. Ruggerio

Included in the Executive Session will be the Commission, Union Members, Chief and Asst. Chief.

Meeting adjourned into Executive Session at 8:00 p.m.

A motion was made to reconvene the meeting at 8:35 p.m. by Comm. Jaffe and seconded by Comm. Delucia.

The purpose of the Executive Session was to discuss personnel matters, employee situation.

Adjournment:

Comm. Jaffe made the motion to adjourn the meeting, Comm. Delucia seconded.

Motion Carried Unanimous

Meeting adjourned at 8:36 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary