

Town of East Haven
Board of Fire Commission
Regular Meeting
March 26, 2012

Commissioners Present: Commissioner Leonardi, Commissioner Ruggerio,
Commissioner Esposito, Commissioner Burr, Commissioner Anastasio

Staff Present: Chief Jackson, Asst. Chief Licata, Fire Marshal Moscato

Staff Absent: Training Officer Norwood

The regular meeting of the Board of Fire Commission was called to order at 7:29 p.m.

A roll call was taken and a quorum was declared.

A motion was made to elect Chairman of the Board of Fire Commission, Mark Esposito by Commissioner Leonardi and seconded by Commissioner Burr.

Motion Carried Unanimous

A motion was made to elect Commissioner Leonardi as Vice Chairman, by Commissioner Ruggerio

A second motion was made to elect Commissioner Brian Burr as Vice Chairman by Commissioner Anastasio.

A vote was taken, and the results were 3-2 in favor of Commissioner Burr.

Minutes:

A motion was made to accept the Minutes from the January Meeting by Comm. Leonardi and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Reports:

Chief's Report: The Chief summarized the monthly report.

A motion was made to accept the Chief's report as presented by Comm. Burr and seconded by Comm. Anastasio.

Motion Carried

Unanimous

Asst. Chief's Report: The Asst. Chief summarized the monthly report. Stated there was a meeting with the P.D. over the dispatcher position and what is the next step. He stated that the Police Dept. is handling the situation as of now.

Civil Service is also in the process of establishing a list for the Grade D Firefighter position. Will have active list soon.

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

Motion Carried

Unanimous

Fire Marshal's Report: The Fire Marshal summarized the report for month of February.

A motion was made by Comm. Leonardi to accept the report as presented and seconded by Comm. Anastasio.

Motion Carried

Unanimous

Training Officer's Report: The Asst. Chief summarized the Training Officers report for the month of February.

A motion was made by Comm. Burr and seconded by Comm. Ansastasio to accept the report as read.

Motions carried

Unanimous

Communications:

To: Chief Jackson
From: Susan Jason
RE: T.O. Norwood and professional behavior during CPR Class.

To: EHFD and Chief Jackson
From: 5 Mansfield Grove Road, #145
RE: Thank you for response and assistance.

To: Chief Jackson
From: Ms. Sagnella's Class JMMS
RE: Thank you for reading to classroom

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

There was none presented this evening

Public Session:

There were no public comments this evening.

Executive Session:

There was no Executive Session presented this evening.

A motion was made by Comm. Leonardi and seconded by Comm. Anastasio to adjourn the meeting.

Motion Carried Unanimous

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Carol Apuzzo
Recording Secretary