

FIRE COMMISSION  
REGULAR MEETING  
JULY 30, 2018

Commissioners Present: Vice Chairman Delucia, Commissioner Nastri, Commissioner DePalma

Commissioner Absent: Chairman Leonardi

Staff Present: Chief Macarelli, Assistant Chief Licata

The Regular meeting of the Board of Fire Commission was called to order at 7:35 pm.

A roll call was taken and a quorum declared.

Motion Carried Unanimous

Minutes:

A motion was made to approve the previous minutes

Motion was made by Comm. DePalma and seconded by Chairman Nastri

Motion Carried Unanimous

Reports:

Chief summarized Chief's report for the month

A motion was made to accept the report as presented by Comm. Depalma and seconded by Comm. Nastri

Motion Carried Unanimous

Commissioner Depalma questioned if it were possible to start a Ambulance Service.

Chief answered it has been in discussion in the past and just not doable with the staffing and possibility of having to do mutual aid for surrounding towns would be a burden.

Commissioner Depalma questioned how does the Department deal with the billing situation

Chief answered earnings can vary, if reports are being done and submitted then we can bill the insurance company.

Commissioner Depalma also questioned if there were any grants we can apply to for the buildings to improve or construct a new one, buildings are falling apart and need to be revamped.

Chief answered there are no grants at this time.

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

A motion was made to accept the report as read, by Comm Nastri seconded by Comm. Depalma

Motion Carried Unanimous

Fire Marshal's Report: Chief summarized the Fire Marshal's Report.

A motion was made to accept the report as summarized by Comm. Depalma and seconded by Comm. Nastri

Motion Carried Unanimous

Training Officers Report: Included in Summary attached to Chief's report.

Communication:

North Branford Thank you for mutual aid letter was mentioned in Chief's Report.

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

There was no new business presented tonight

Public Session:

There was no public session this evening

Further Business:

There was no Further Business presented this eve

Executive Session:

Executive Session is not required, as stated on the Agenda, a request for a Leave of Absence by Firefighter/Paramedic Bobbie Ashton, Commissioner Nastri suggested that there be a vote taken instead of meeting separately, asked if Firefighter Ashton would rather have it heard in Executive Session or just take a vote.

Firefighter Ashton stated that a vote would be okay.

Commissioner Nastri stated that after discussion with the Administration, Chief's Office, Labor Attorney, there is no need for an executive session.

A vote was taken not to grant or grant the leave of absence for Firefighter/Paramedic Ashton.

Commissioner Nastri voted No

Commissioner Depalma voted No

Vice Chairman Delucia voted No

Based on vote the Leave of absence has been denied.

Adjournment:

Comm. Depalma made the motion to adjourn the meeting, Comm. Nastri seconded.

Motion Carried

Unanimous

Meeting adjourned at 7:56 pm.

Respectfully Submitted,

*Carol Apuzzo*

Carol Apuzzo

Recording Secretary