

FIRE COMMISSION
REGULAR MEETING
AUGUST 27, 2018

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

Staff Present: Chief Macarelli, Assistant Chief Licata

The Regular meeting of the Board of Fire Commission was called to order at 7:33 pm.

A roll call was taken and a quorum declared.

Minutes:

A motion was made to approve the previous minutes

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

Motion Carried Unanimous

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

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

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. Nastri and seconded by Comm. Depalma.

Motion Carried Unanimous

The Training summary was not included with all the other reports because of a computer issue. Which the Chief hopes to have working and the report sent in the next week.

Chairman Leonardi questioned about the Fall Festival and what the plan is for the Fire Dept.

Chief answered that there will be Medical Standby on the Green, Volunteer Fire Department will hold a recruiting opportunity, and the Fire Marshal will be conducting inspections of the Food Vendors Tents.

Chairman Leonardi further questioned if there will be overtime involved and would the Commission need to discuss and vote on?

Chief answered it is already included in the Budget. So no further action is needed.

Communication:

There was no Communication presented this evening.

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

There was no New Business presented this evening.

Public Session:

Neil Florio, Volunteer Company Three, Foxon: Mr. Florio stated that the letter from Chief Steward, North Branford Fire Dept. that was included in the reports last month should have been read out loud, instead it was passed over.

Chairman Leonardi apologized and asked if we had a copy of that letter and he would read it right at this meeting. Clerk Apuzzo located that letter.

Chairman Leonardi did read the letter from Chief Steward, which thanked the EHFD for the mutual aid. He would also like to thank the following members of the EHFD Volunteer Co. 3, Captain Wayne Serio, Lt. Aimee Lambert, FF/EMT Mickey Malerba, FF/EMT Neil Florio and FF/EMR David Richardson, for their standby and restoring the equipment.

Chairman Leonardi requested that a copy of this letter be placed in the personal files of the individuals mentioned.

Chief stated a copy was already placed in their files.

Executive Session:

There was no Executive Session required this evening.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Carol Apuzzo

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Recording Secretary