FIRE COMMISSION REGULAR MEETING SEPTEMBER 24, 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 7:35 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. Delucia and seconded by Comm. Nastri

Motion Carried Unanimous

Reports:

Chief summarized Chief's report for the month

Chief requested the Board of Fire Commission authorize a \$300 payment to each panelist for the exam.

A motion was made to authorize the payment to the panelist for exam by Comm. Delucia and seconded by Comm. Depalma.

Comm. Nastri questioned if the Firefighter who was injured is a Workers Comp. Claim? Chief answered yes, injury happened while at Firehouse.

Comm. Depalma questioned is the Paramedic License a part of the Entry Level requirement. Chief stated that yes it is a requirement, it would be much cheaper to have them certified before they are hired, rather than send them to class while on Department.

Comm. Delucia how the Volunteer Recurment go at the Fall Festival? Chief answered 3 people showed interest.

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

Motion Carried Unanimous

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

Chairman Leonardi questioned how many generators does the Fire Dept. have and are they in working order.

Asst. Chief answered most are in good working order, Station 4 does have a generator but it will need to be replaced and there is a bid out to replace it.

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

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. Delucia and seconded by Comm. Depalma.

Motion Carried Unanimous

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

Communication:

TO: Chief Marcarelli/ Foxon Volunteer Co. 3, Volunteer Co. 6

From: Joe Ferraiolo-School Readiness Council

RE: Thank you to Volunteer Fire Companies for attending and volunteering at School Picnic

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

The motion was made for \$300 to be expended for the Oral Assessment for new recruits by Comm. Depalma and seconded by Comm. Delucia.

Motion Carried Unanimous

Public Session:

There was no public session this evening

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 7:54 pm.

Respectfully Submitted,

Carol Apuzzo Recording Secretary