FIRE COMMISSION REGULAR MEETING OCTOBER 29, 2018

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

Staff Present: Chief Macarelli,

The Regular meeting of the Board of Fire Commission was called to order at 7:30 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. Nastri and seconded by Comm. DeLucia

Motion Carried

Unanimous

Reports:

Chief summarized Chief's report for the month

Chairman Leonardi questioned about the Water Craft and how many are certified to operate. Chief stated personnel are trained on it and that no additional training is needed.

Chief also summarized about the Cardiac Defibrillators that are on equipment list, and the recall that was issued for a very serious problem, and he has decided to order and replace new units. Serious problems that lead to borrowing equipment from AMR and a spare unit that we have on hand.

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

Motion Carried

Unanimous

Asst. Chief Licata is on vacation the week of this meeting, no report available.

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:

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:

There was no public session this evening

Further Business:

Chairman Leonardi would like to Acknowledge the appointment of Chief Marcarelli to Chief Fire Officer, congratulations. Also stated there are only 8 in the state with this honor.

Executive Session:

There was no Executive Session required this evening.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Carol Apuzzo Recording Secretary