## FIRE COMMISSION REGULAR MEETING NOVEMBER 19, 2018

Commissioners Present: Chairman Leonardi, Commissioner Nastri, Commissioner

Commissioner DePalma

Commissioner Absent: Commissioner DeLucia

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.

A motion was made to Amend the Agenda to include a Nomination of Vice Chairman for Board of Fire Commission by Comm. Nastri and seconded by Comm. DePalma.

Motion Carried Unanimous

A motion was made to Appoint Commissioner Delucia Vice Chairman by Comm. Nastri and seconded by Comm. Depalma.

Motion Carried Unanimous

Minutes:

A motion was made to approve the previous minutes

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

Motion Carried Unanimous

Reports:

Chief summarized Chief's report for the month.

Chief received Thank you note from Old Stone Church for Fire Safety and the annual Halloween Parade.

Chairman Leonardi questioned about the Paramedics assisting into the Hospital, do we have to call someone back?

Chief answered that there is usually a call made to an off duty person to cover for 4 hours

Chairman Leonardi also questioned about if FF Sourant is still obligated to the Military and does he have to report back?

Chief explained he is still possibly called back and that there are several people on the Dept. who are also in the Service and can be called back. He will be possibly called back for 2 weeks a year

Comm. Depalma questioned about Solar Panels, could there possibly be a chance to use on the Firehouses?

Chief explained he is not sure about the Company and if they are doing Solar Panels and it is not possible to place on Fire Headquarters.

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 but was on vacation so it is a small report.

Comm. Nastri questioned who is responsible for disciplining the Dispatchers? Asst. Chief responded that Chief, A and Chief of Police Department actually do the disciplining, with the help of Joe Coppola.

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

Motion Carried Unanimous

Fire Marshal's Report: There was no report this evening

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

Communication:

TO: Chief Marcarelli and EHFD

From: Old Stone Church Early Childhood Center

RE: Thank you for Fire Safety and Annual Halloween Parade

Chief mentioned that on Social Media there was a report that the victim of a building collapse on Charter Oak Ave., and the family mentioned they are grateful to the Fire Personnel on scene.

**Unfinished Business:** 

There was no unfinished business presented this evening.

New Business:

Clerk Carol Apuzzo requested that the list of dates for 2019 meetings to be reviewed and voted, so it can be posted with the Town Hall.

After a question about the November meeting date and the research to check, the dates were approved.

Also, Chief mentioned on Dec. 11, 2018 there will be a Christmas Party for Riverside Co. 6 at John and Maria's in Foxon.

Commissioners are welcome to attend.

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 7:50 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary