Town of East Haven Board of Fire Commission Regular Meeting May 21, 2012

Commissioners Present: Commissioner Leonardi, Commissioner Ruggerio,

Commissioner Burr

Commissioners Absent: Commissioner Anastasio, Commissioner Esposito

Staff Present: Chief Jackson, Asst. Chief Licata, Fire Marshal Moscato

Staff Absent: Training Officer Norwood

The regular meeting of the Board of Fire Commission was called to order at 7:35 p.m.

A roll call was taken and a quorum was declared.

Minutes:

A motion was made to accept the Minutes from the previous meeting by Comm. Leonardi and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Reports:

Chief's Report: The Chief summarized the monthly report.

A motion was made to accept the Chief's Report as read by Comm. Ruggerio and seconded by Comm. Leonardi.

Motion Carried Unanimous

Asst. Chief's Report: The Asst. Chief summarized the monthly report.

A motion was made by Comm. Ruggerio and seconded by Comm. Leonardi to accept the report as read.

Motion Carried Unanimous

Comm. Leonardi commends the Dept. on the response to the Bus Accident. Questioned if there is a volunteer that could be called in to help with the Dispatch Center during a major incident such as this?

Chief answered with no because of certification and training that is needed.

Fire Marshal's Report: The Fire Marshal summarized the monthly Fire Marshal's report.

A motion was made by Comm. Leonardi to accept the report as presented and seconded by Comm. Ruggerio.

Motion Carried

Unanimous

Training Officer's Report: The Asst. Chief summarized the Training Officers report for the month.

A motion was made by Comm. Leonardi and seconded by Comm. Ruggerio to accept the report as read.

Motions carried

Unanimous

Communications:

To: EH Fire Commission

From: EHFD Volunteer Co. #4

RE: Memorial Day Services, Invitation

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 comment this evening.

Executive Session:

There was no Executive Session presented this evening.

A motion was made by Comm. Leonardi and seconded by Comm. Ruggerio to adjourn the meeting.

Motion Carried

Unanimous

Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Carol Apuzzo Recording Secretary