**FIRE COMMISSION**

**REGULAR MEETING**

**FEBRUARY 25, 2019**

**Commissioners Present**: Chairman Leonardi, Vice Chairman DeLucia, Commissioner DePalma

**Commissioners Absent:** Commissioner Nastri

**Staff Present**: Chief Marcarelli, Asst. Chief Licata

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 approval of minutes from previous meeting by Commissioner DePalma and seconded by Commissioner Delucia.

Motion Carried Unanimous

**Election of Chairman and Vice Chairman:**

A motion was made to name Commissioner Leonardi as Chairman by Commissioner DeLucia and seconded by Commissioner DePalma.

Motion Carried Unanimous

A motion was made to name Commissioner DeLucia as Vice Chairman by Chairman Leonardi and seconded by Commissioner DePalma.

Motion Carried Unanimous

**Reports**:

Chief summarized Chief’s report for the month. Chief reported that the New Rescue one is progressing. Should be delivered by March.

Chairman Leonardi questioned what will happen to the current Rescue when the new truck is delivered.

Chief answered it will be used as a spare.

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

Motion Carried Unanimous

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

Chairman Leonardi questioned if any of the rooms at the Old High School can be used for Public Meetings.

Asst. Chief Licata mentioned he is not sure, there is a chance there will be a room to use.

Commissioner DeLucia questioned if the Fire Alarm system will be separate from the Residential Units and the Town owned part of the property.

Asst. Chief said the alarm system is separate from the Main Building and the Town part.

Asst. Chief offered for the Commissioners to come look at the plans.

A motion was made to accept the report as read, by Commissioner DePalma and seconded by Commissioner DeLucia

Motion Carried Unanimous

Fire Marshal’s Report: Asst. Chief summarized the Fire Marshal’s report for the month.

A motion was made by Commissioner DePalma and seconded by Commissoner Delucia.

Motion Carried Unanimous

Training Officers Report: Training Report is listed on sheets attached to Chief’s report.

**Communications**:

To: EHFD

From: U.S.C.G. Chief Petty Officer Association

RE: Thank you for Generous donation during Government Shut Down

**Unfinished Business**:

There was no unfinished business presented this evening.

**New Business**:

There was no New Business presented this evening.

**Further Business:**

There was no further business for this evening

**Public Session**:

There was no Public Session held this evening.

**Executive Session**:

There was no need for Executive Session this evening.

**Adjournmen**t:

Commissioner Depalma made the motion to adjourn the meeting, Commissioner DeLucia seconded.

Motion Carried Unanimous

Meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary