

FIRE COMMISSION
REGULAR MEETING
SEPTEMBER 30, 2019

Commissioners Present: Chairman Leonardi, Commissioner Verderame, Commissioner DePalma

Staff Present: Chief Macarelli, Assistant 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 approve the previous months minutes

Motion was made by Comm. DePalma and seconded by Commissioner Verderame

Motion Carried

Unanimous

Reports:

Chief summarized Chief's report for the month

Finance: Capital Budget Report meeting is 10/1/19. Requested repair/replacement for Engine 5, light vehicles, and all new Knox Box replacements.

Received a grant from FEMA to replace Engine at Station 3

Personnel:

Been in consultation with Town Attorney regarding a possible personnel matter involving a Volunteer Firefighter.

A tentative agreement with Local 1205 Union regarding a shift to alternative work schedule, 24 on 72 off. Union is voting soon on this matter. No fiscal impact on this change.

Two Firefighters are on extended injury leave post-surgery.

Two probationary Firefighters are progressing in the New Haven Fire Academy.

Comm. Depalma questioned about truck being replaced, can it be used for Volunteer Companies? Chief answered Company 1 is interested in acquiring the truck

Chairman Leonardi questioned about about the service calls and is the 1405 from June to September? Chief answered it is from June to September

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

Motion Carried

Unanimous

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

Asst. Chief mentioned that the Fall Festival was well staffed by both Volunteer and Career Personnel.

Also worked on new billing system.

A motion was made to accept the Asst. Chief's report as presented by Comm. Depalma and seconded by Comm. Verderame

Fire Marshal's Report: Asst. Chief summarized the Fire Marshal's Report.

A motion was made to accept the report as summarized by Comm. Depalma and seconded by Comm. Verderame

Motion Carried

Unanimous

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

Communication:

A copy of a Letter to the editor thanking the FD for quick action and compassion.

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

There was no New Business presented this evening.

Public Session:

Lorena Venegas questioned if the Chief will attending the Public Meeting for the Sperry Lane Zoning.

Chief answered that he would be in attendance only if requested. And at this point he was not requested to attend. He has stated his opinion and will stick by it.

Further Business:

There was no further business presented this evening

Executive Session:

There was no Executive Session required this evening.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 7:54 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary