

Town of East Haven
Board of Fire Commission
Regular Meeting
June 25, 2012

Commissioners Present: Commissioner Leonardi, Commissioner Ruggerio, Commissioner Burr.

Commissioners Absent: Commissioner Esposito, Commissioner Anastasio

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 previous meeting minutes by Comm. Leonardi and seconded by Comm. Ruggerio.

Motion Carried

Unanimous

Reports:

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

Generator at Station 3 is almost complete, fence will be in place soon.

Commissioner Leonardi congratulated the Chief on working on the grant and winning the grant in order to get this project complete. Also wanted to congratulate whoever else worked on the application. It took a lot of work to complete.

The Chief made the presentation to the Town Council for the Donation of the Truck to Equador. Firefighter Richietelli also spoke to the Town Council giving them details of the City that the truck will be going to.

The Town Council unanimously voted to donate the truck to the City in Equador.

Also stated that the pump on Marine One is in for repair. May not be ready for the fireworks display. But there will be an alternate plan in place if it is not.

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

Motion Carried Unanimous

Asst. Chief's Report: The Asst. Chief summarized the monthly report. Commissioner Burr questioned about the tower on the mountain. Chief explained there has been contact with a company that will cover the cost and rewire and the move of the radio system.

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

Motion Carried Unanimous

Fire Marshal's Report: The Fire Marshal summarized the report for month.

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: EHFD

From: Eileen and Bill Severino, 56 Francis St.

RE: Thank you for compassionate and professional behavior

Unfinished Business:

There was a question in regards to the Civil Service List. Is it stalled? Chief answered we have a list completed, will request a meeting in the future. He is waiting on financial and has time to come up the numbers of positions open.

New Business:

There was none presented this evening

Public Session:

There were no public comments this evening.

Executive Session:

There was no Executive Session presented this evening.

Before the meeting was complete the Commission wanted to thank Commissioner Burr on his service to the Fire Commission and wishes him luck in his future.

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

Motion Carried

Unanimous

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Carol Apuzzo
Recording Secretary