Town of East Haven Board of Fire Commission Regular Meeting July 30, 2012

Commissioners Present: Commissioner Leonardi, Commissioner Ruggerio,

Commissioner Esposito

Commissioners Absent: Commissioner Burr, Commissioner Anastasio

Staff Present: Asst. Chief Licata

Staff Absent: Chief Jackson, Fire Marshal Moscato, 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.

The Fire Commission would like to welcome a visitor, Thomas Hogle, Naples Fla., Thomas came to witness a Public Meeting for his badge for Boy Scouts.

Minutes:

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

Motion Carried Unanimous

Reports:

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

Commissioner Leonardi questioned what piece of apparatus was being used in place of truck 3, which was involved in an accident.

Asst. Chief Licata answered that truck 7, the spare piece is being used. Truck 3 should be repaired within 2 weeks or more.

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

Motion Carried

Unanimous

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

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 Asst. Chief summarized the report for month of June.

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. Ruggerio and seconded by Comm. Leonardi to accept the report as read.

Motions carried

Unanimous

Communications:

To: Chief Jackson

From: First Selectman, Michael Freda, Town of North Haven

RE: Congratulations on named the 2012 Emergency Manager of the year.

To: T.O. P.J. Norwood

From: North Haven, Fire Department RE: Thank you for assistance at Live Burn

To: Fire Marshal Moscato

From: FM Global

RE: Congratulations on receiving Grant for purchase of Smoke Detectors

Unfinished Business:

Fiscal year budget received, no rejections or changes as of yet.

New Business:

Commissioner Leonardi stated he heard through the grapevine of people asking if there should be a tanker truck added to the equipment for the purpose of upper Foxon area where there are very little hydrants. Asst. Chief Licata stated that there is a Mutual Aid agreement with North Haven, North Branford, and there are other ways to get water to any fire in that area. There is a pond not too far away, and there is a underground tank in the new housing complex that can be used. In the wake of the Barn Fire on Bayberry Road.

Public Session:

Local 1205 President, Joseph Ciscone, extended an invitation to the Commission for the Tip a Firefighter for MDA on August 27, 2012 4-close. At Chilli's.

Mrs. Hogle spoke on behalf of her family and stated that FD always responded with professionalism and compassion. One of the FD members called and checked on her husband. She greatly appreciates that. That member went above and beyond.

Asst. Chief Licata stated that there may be a presentation next meeting to a Vol. Firefighter who assisted her neighbor with a fire on his property. She went in without gear and neighbor wants her to be recognized. Item will be placed on agenda for next month.

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 8:13 p.m.

Respectfully submitted,

Carol Apuzzo Recording Secretary