Commissioners Present: Chairman Delucia, Vice Chairman Coyle, Commissioner Verderame, Commissioner Popolizio, Commissioner Tomasello

Staff Present: Assistant Chief Rosa

The Regular meeting of the Board of Fire Commission was called to order at 7:01pm.

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. Popolizio and seconded by Commissioner Verderame

Motion Carried Unanimous

Reports:

Asst. Chief summarized Chief’s report for the month

Any questions:

Commissioner Coyle questioned when was the last PM on Truck 3? Asst. Chief answered that DOT did find the brake issue, Public Works has changed the tires in the past, but missed the brake problem.

Comm. Popilizio had no questions
Comm. Tomasello had no questions
Comm. Verderame had no questions

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

Motion Carried Unanimous

Asst. Chief Rosa summarized the Asst. Chief’s report

Any questions?
Comm. Popolizio had no questions
Comm. Tomasello had no questions
Comm. Coyle had no questions
Comm. Verderame questioned if the Asst. Chief is the Deputy Chief

Asst. Chief Rosa answered yes, and finishing up Marshal School, only have to take and pass the test.

Comm. Coyle made the motion to accept the Asst. Chief's report as presented and Comm. Popolizo seconded.

Motion Carried Unanimous

Communication:

There were no communications presented this evening.

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

Review and Discussion of Job Description for Inspector Position.

Comm. Delucia questioned if this position was budgeted for this year?

Asst. Chief answered yes, $45,000 was in the budget, it is a 19 1/2 hour position.

Could this position be a on call position? Asst. Chief answered not usually, it is a M-F and will be third in line with the Fire Marshal, Asst. Chief will be second in line to cover for the Fire Marshal.

Comm. Verderame questioned if this position will get on call pay, Asst. Chief answered he was not sure and will have to follow up with the Chief.

In the job description there is Press releases, answering phones, and emails, isn’t this usually handled by FM? Asst. Chief answered usually these duties will only be if the FM is on vacation or handling a major investigation.

Comm. Verderame also questioned if this person will have to use their personal vehicle or will they use a Department Vehicle? Asst. Chief stated a Dept. Vehicle

Comm. Verderame also asked if there will be weekend pay or holiday pay? Asst. Chief stated no, it is a part time position of 19 1/2 hours.
Comm. Coyle asked if there is a preference of retiree and not a young person? Asst. Chief stated no, usually a retiree not a new person on the job.

Chairman DeLucia asked if there were any other questions or issues with the job description.

There were no other questions or issues with the job description.

A motion was made by Comm. Tomasello and seconded by Comm. Popolizio to accept the job description as presented.

Motion Carried Unanimous

Public Session:

There was no public session this evening.

Further Business:
There was no further business presented this evening.

Executive Session:

There was no Executive Session required this evening.

Adjournment:

Comm. Tomasello made the motion to adjourn the meeting, Comm. Popolizio seconded.

Motion Carried Unanimous

Meeting adjourned at 7:30 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary