

**Board of Fire Commissioners
Meeting Minutes
October 3, 2011**

Attending the meeting is Chairman Wayne Malicki, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Commissioner Robert Allen, Chief Ken Hanks, and Burgess Liaison Tamath Rossi.

Absent were Commissioner Susan Ruggeri-Thornton, Alternate Commissioner Tom McKirryher and Mayor Bob Mezzo.

Chairman Malicki called the meeting to order at 7:00pm. Chairman Malicki led the Pledge of Allegiance.

VOTED: On a motion by R. Allen and seconded by A Brodeur to accept the minutes of the September 12, 2011 Regular Commission Meeting.

FOR:

W. Malicki
T. Ryan
A. Brodeur
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by T. Ryan and seconded by A. Brodeur to accept NFD Administrative Reports.

FOR:

W. Malicki
T. Ryan
A. Brodeur
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Correspondence

Chairman Malicki read a letter from FF DeBisschop requesting that Local 1219 and the American Legion be allowed to use the Fire Station for their Annual Halloween Parade and Party on October 31, 2011.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to allow Local 1219 and the American Legion to use the Fire Station for their Annual Halloween Parade and Party on October 31, 2011.

FOR:

W. Malicki
T. Ryan
A. Brodeur
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Chairman Malicki read a thank you from Joe and Beth Vige for helping them out during Hurricane Irene, and for saving their furnace and hot water heater.

Local 1219

There was no report.

NEMAC

Chief Hanks reported all of the Code Red minutes were used up during Hurricane Irene. He will be going to the Borough Board Meeting tomorrow night to ask for additional funding to change the account to an

unlimited one.

Plan Review

There were no plans, however, Chairman Malicki commented that building would begin at Wal-Mart next week.

Budget Transfers and Review

There were no transfers.

Committee Reports

There were no reports. Chairman Malicki reported that the Commendation Committee would be meeting within the next few weeks.

Fire Police

Fire Police Officer Frank Bombardier reported that they assisted at the Annual Fire Parade, and asked permission to make collections of donations for the Ecumenical Food Bank on November 12 and 13th, and again on December 10 and 11th.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to give the Fire Police permission to collect donations for the Ecumenical Food Bank on November 12 and 13th, and again on December 10 and 11th.

FOR:

W. Malicki
T. Ryan
A. Brodeur
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Comments from Commissioners:

A. Brodeur went on a call to Craig Circle, and commended the department for a job well done.

R. Allen asked if there had been any follow up with the police on the one side of the street parking in the areas discussed at last month's meeting. A discussion was held.

W. Malicki congratulated Firefighter Hebb and his wife on the birth of a son; and, reminded the Commission of the Exchange Club's Fireman of the Year banquet at the Aqua Turf on October 20th.

Comments from the Public:

Burgess Liaison T. Rossi reported on a tour with Champion Ambulance and will be touring Naugatuck Ambulance in the near future.

VOTED: On a motion by R. Allen and Seconded by A. Brodeur the meeting was adjourned at 7:19pm.

FOR:

W. Malicki
T. Ryan
A. Brodeur
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross