

**Board of Fire Commissioners
Meeting Minutes
December 5, 2011**

Attending the meeting is Chairman Wayne Malicki, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Commissioner Robert Allen, Commissioner Susan Ruggeri-Thornton, Alternate Commissioner Tom McKirryher, Chief Ken Hanks, and Burgess Liaison Tamath Rossi.

Absent was 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 October 3, 2011 Regular Commission Meeting.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		
Susan Ruggeri-Thornton		

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to move the Unimetal Surface Finishing Plan Review to Item 1A.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		
Susan Ruggeri-Thornton		

By a majority vote the motion carried.

Plan Review 1A

Paul Bunevich P.E. of Land-Data Engineers presented a Site Plan Application for an addition to 15 East Waterbury Road. A discussion was held.

VOTED: On a motion by R. Allen and seconded by A Brodeur to accept the plan as presented.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		
Susan Ruggeri-Thornton		

By a majority vote the motion carried.

Chief Hanks elaborated on the Administrative Report of the situation of the cost of repairs for the fire trucks, and the department vehicles. A discussion was held.

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

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		

By a majority vote the motion carried

Correspondence

Chairman Malicki read a thank you from two families on LeClair Court - the Place Family and O'Donnell Family having to do with flooding issues.

Chairman Malicki read a thank you from Pat Natowich, of Beaconwood Court, for the departments assistance with a arching microwave.

Chairman Malicki read a thank you letter from FF DeBisschop, on behalf of Local 1219 and Naugatuck American Legion Post #17, thanking the Chief and the Fire Commission for use of the firehouse for their annual Halloween Party. It was a huge success.

Chairman Malicki read a letter to Fire Chief Hanks from John Freire of 123 Evelyn Drive asking him to extend his personal thanks to Deputy Chief Ellen Murray for her excellent communication and follow up when he called during the recent storm related issues.

Chairman Malicki read a letter to Capt. Seeger; Deputy Fire Marshall Weaver; Chief Hanks and the entire department, from Alfred Lechner, Vice President of YoCrunch Company, LLC., 162 Spring Street, on behalf of the entire YoCrunch organization to extend their sincere gratitude for the leadership and extraordinary efforts of the department in response to the call at their offices at 550 Spring Street, on the early morning of October 8th.

Chairman Malicki read a letter from Mark D. Grasso, Sergeant – West Squad to Chief Hanks expressing his sincere thanks and appreciation to all of our personnel who were involved in assisting the detectives from the Connecticut State Police, Division of Fire Investigations and Enforcement Unit in the origin and cause investigation of the structure fire at 550 Spring Street – specifically to Captain David Seeger.

Local 1219

There was no report.

NEMAC

Chief Hanks reported on the NEMAC meeting last week to review preparations before the storm, communications and response during the storm and the cleanup; and the Code Red System.

Plan Review

Chief Hanks presented plans from Peter Chrzanowski, Jr., to subdivide land at 380-384 North Main Street which includes Pete's Liquor Store and Anna Donte's Restaurant. A discussion was held.

VOTED: On a motion by R. Allen and seconded by A Brodeur to accept the plans as presented with the Fire Marshal's recommendations.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Budget Transfers and Review

There were no transfers.

Committee Reports

There were no reports.

Fire Police

Chairman Malicki referenced the Fire Police Report in the Administrative Reports covering what they have done so far, and also that John Deer is stepping down as captain.

Commendation Program

Chairman Malicki reported that the committee met last week and they are planning to hold this program on Thursday, January 12th. A discussion was held.

Comments from Commissioners:

A. Brodeur attended the retirees breakfast on Saturday December 3rd, and commented on what a nice time it was.

T. McKirryher commented on what a great tool the Code Red System is. A discussion was held.

T. Ryan wanted to thank Second Assistant Chief Russell for his quick response when he called about all the live wires that were on the ground in is yard, during the storm.

Chairman Malicki commented on how nice the retiree's breakfast was, and also the Exchange Club's Firefighter of the Year Dinner, honoring Captain David Seeger, at the Aqua Turf on October 20th.

Comments from the Public:

Burgess Liaison T. Rossi commented on how much she enjoyed the Exchange Club's Firefighter of the Year Dinner especially the "roast" at her table; reported on the diligence and progress of the Ambulance subcommittee, and thanked FF Hebb for his time and assistance.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan the meeting was adjourned at 7:22pm.

FOR:

W. Malicki

T. Ryan

A. Brodeur

R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross