

**Board of Fire Commissioners
Meeting Minutes
February 7, 2011**

Attending the meeting are Vice Chairman Wayne Malicki, Secretary Armand Brodeur, Commissioner Tim Ryan, Commissioner Susan Ruggeri-Thornton, Commissioner Robert Allen, Alternate Commissioner Tom McKirryher, Chief Ken Hanks and Mayor Bob Mezzo

Absent is Burgess Liaison Mindy Fragoso.

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

Vice Chairman Malicki welcomed newly appointed Commissioner B. Allen, and newly appointed Alternate Commissioner T. McKirryher to fill in for Commissioner Bogis.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the minutes of the January 3, 2011 Regular Commission Meeting.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
T. McKirryher
Mayor Mezzo

By a majority vote the motion carried.

R. Allen questioned the progress of the Mechanic. A discussion was held.

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

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
T. McKirryher
Mayor Mezzo

By a majority vote the motion carried

Election of Officers

VOTED: On a motion by A Brodeur and seconded by R. Allen to nominate W. Malicki as Chairman to the Commission.

FOR:

AGAINST:

ABSTAIN:

A. Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
T. McKirryher
Mayor Mezzo

By a majority vote the motion carried.

VOTED: On a motion by W. Malicki and seconded by R. Allen to nominate T. Ryan as Vice Chairman to the Commission.

FOR: W. Malicki
A Brodeur
S. Ruggeri-Thornton
R. Allen
T. McKirryher
Mayor Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by R. Allen and seconded by T. Ryan to nominate A. Brodeur as Secretary to the Commission.

FOR: W. Malicki
A Brodeur
S. Ruggeri-Thornton
R. Allen
T. McKirryher
Mayor Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a letter Police Lt. Gregory Dean, on behalf of Chief Edson thanking the Fire Department for their assistance and team effort in an incident on December 13, 2010.

Local 1219

There was no report.

NEMAC

Chief Hanks reported that the weather of the past week tested the Emergency Management Plan this past weekend. Chief Hanks presented photographs of damage from the snow. A discussion of the snow removal from NHS was held.

Plan Review

There were no Plan Reviews

Budget Transfers and Review

Chief Hanks reported there was a transfer last month of \$7,500 from the Payroll account to Clothing & Uniform Account for the new employees.

Committee Reports

Chairman Malicki reported that posting for the Deputy Chief's position closed on February 3, 2011. A total of 28 applications were received. A discussion was held.

Comments from Commissioners:

Secretary A. Brodeur commended Chief Hanks and the department for a fantastic job, during the last week. Commissioner R. Allen shared a story about 'perspective'.

Comments from the Public:

Assistant Mechanic Ricci presented the Last Chance Rescue Filter which are now available, and on the market. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by R. Allen the meeting was adjourned at 8:09pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
T. McKirryher
Mayor Mezzo

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross