

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

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

Absent was Mayor Bob Mezzo.

Chairman Malicki called the meeting to order at 7:03pm. Chairman Malicki led the Pledge of Allegiance.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to accept the minutes of the February 7, 2011 Regular Commission Meeting; Minutes of the February 23, 2011 Special Meeting, and February 24, 2011 Special Meeting.
FOR: W. Malicki
A Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
AGAINST:
ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to accept NFD Administrative Reports.
FOR: W. Malicki
A Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
AGAINST:
ABSTAIN:

By a majority vote the motion carried

VOTED: On a motion by R. Allen and seconded by T. Ryan to add Item 3A) Fire Police to the agenda.
FOR: A. Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
AGAINST:
ABSTAIN:

By a majority vote the motion carried.

Chairman Malicki welcomed Frank Bombardier and Pete King to the Fire Commission and presented them with their Fire Police ID's.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to accept Frank Bombardier and Pete King to the Fire Police.
FOR: A. Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
AGAINST:
ABSTAIN:

By a majority vote the motion carried.

R. Allen asked if it would be possible to have a Mechanic's Report included in the Administrative Reports. A discussion was held.

Correspondence

Chief Hanks read a letter from Captain Richard Alfes, requesting time off for NEMA Training.

Local 1219

There was no report. President Ricci thanked the commission for the opportunity to be a part of the hiring process for the Deputy Chief.

NEMAC

Chief Hanks reported that they will be participating in a Regional exercise, on April 15, at the police department with 10-12 surrounding towns, working with their PD's and Public Works departments, simulating the collapse of the mix master in Waterbury.

Plan Review

Chief Hanks presented plans for HJ Bushka & Sons Lumber and Millworks on Great Hill Road, in the industrial park.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to accept the plans.
FOR: A. Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
AGAINST:
ABSTAIN:

By a majority vote the motion carried.

Budget Transfers and Review

Chief Hanks passed out a list of the transfers needed to cover expenses for the rest of the fiscal year. A discussion was held.

VOTED: On a motion by R. Allen and seconded by T. Ryan to approve the transfers.
FOR: A. Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
AGAINST:
ABSTAIN:

By a majority vote the motion carried.

Committee Reports

There were no reports.

Executive Session

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to go into Executive Session at 7:18pm.
FOR: A. Brodeur
T. Ryan
S. Ruggeri-Thornton
R. Allen
AGAINST:
ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to come out of Executive Session at 7:52pm.
FOR: A. Brodeur
AGAINST:
ABSTAIN:

T. Ryan
S. Ruggeri-Thornton
R. Allen

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to offer the position of Deputy Fire Chief to Ellen Murray.

FOR:

A. Brodeur

T. Ryan

S. Ruggeri-Thornton

R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

VOTED: On a motion by A. Brodeur and seconded by S. Ruggeri-Thornton at 7:53pm to recess for ten minutes.

FOR:

A. Brodeur

T. Ryan

S. Ruggeri-Thornton

R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

VOTED: On a motion by A. Brodeur and seconded by R. Allen at 8:07pm to resume the meeting.

FOR:

A. Brodeur

T. Ryan

S. Ruggeri-Thornton

R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Comments from Commissioners:

R. Allen suggested that the commission write a letter to Bob Neth, who is on the Capital Expenditures Committee explaining the department's needs. A discussion was held. R. Allen commented how much fun the Volley Ball Tournament was.

Comments from the Public:

Alia Malik asked if Ellen Murray accepted the position of Deputy Fire Chief. Chairman Malicki said they would be meeting tomorrow. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by R. Allen the meeting was adjourned at 8:17pm.

FOR:

W. Malicki

A Brodeur

T. Ryan

S. Ruggeri-Thornton

R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross