

**DRAFT**

**Board of Fire Commissioners  
Meeting Minutes  
June 6, 2011**

Attending the meeting are Chairman Wayne Malicki, Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Commissioner Robert Allen, Alternate Commissioner Tom McKirryher, Chief Ken Hanks, Burgess Liaison Tamath Rossi, and Mayor Bob Mezzo.

Absent was Vice Chairman Tim Ryan.

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

Chairman Malicki welcomed and introduces Burgess Liaison Tamath Rossi.

Chairman Malicki appointed Alternate Commissioner Tom McKirryher to sit in for Vice Chairman Tim Ryan.

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton to accept the minutes of the May 2, 2011 Regular Commission Meeting.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

S. Ruggeri-Thornton

R. Allen

T. McKirryher

By a majority vote the motion carried.

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton to accept NFD Administrative Reports.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

S. Ruggeri-Thornton

R. Allen

T. McKirryher

By a majority vote the motion carried

VOTED: On a motion by A Brodeur and seconded by R. Allen to move Plan Review from Item 7 to Item 3A.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

S. Ruggeri-Thornton

R. Allen

T. McKirryher

By a majority vote the motion carried

Plan Review

Gary Capatano of Borghesi Engineering presented plans for a 20,000 square foot addition to Electric Cable Compounds, 108 Rado Drive. A discussion was held.

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

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

S. Ruggeri-Thornton  
R. Allen  
T. McKirryher

By a majority vote the motion carried

Correspondence

There was no correspondence.

Local 1219

Firefighter G. McKirryher reported on the T shirt fund raiser to support our local troupes overseas. A discussion was held.

Union President Ricci brought up the need for formation of a sub-committee for future plans for staffing changes. A discussion was held.

NEMAC

There was no activity.

Budget Transfers and Review

There were none.

Committee Reports

A discussion of manpower and the formation for a Staffing Committee was held.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to form a Staffing Committee.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

S. Ruggeri-Thornton

R. Allen

T. McKirryher

By a majority vote the motion carried

Fire Police

Lt. Matthew Tom, of the Fire Police, introduced himself and read a report from John Deer of the history, activities, and future plans of the Fire Police. A discussion was held.

Commendation Program

Chief Hanks reported there is a need to recognize firefighters that do an outstanding job and passed out an outline of guidelines to be reviewed by the commission, and to be formalized on next month. A discussion was held.

Chief Hanks read a plaque presented by Nancy San Angelo to the department commending Captain Alfes, Lt. Greg Flaherty and Firefighter Jason for their life saving efforts on April 26, 2011.

Comments from Commissioners:

A. Brodeur attended FF Jason Seaman's graduation at the Fire Academy and was very impressed with the Academy; he also attended the Duck Race and commented what a great job was done. B. Allen questioned the dates of promotions and when FF Seaman will come off probation. W. Malicki thanked all who participated in the Memorial Day Parade and especially those who go to the cemeteries in the early morning placing flags on the graves of veterans, and commended the Fire Police for the work that he saw them doing that day. Reminded the commission that the New England Fire Show is June 23<sup>rd</sup>, at the Big E.

Comments from the Public:

Tammath Rossi commented on the parade, and is excited to participate in the live burn. R. Allen asked

the commission to keep former Deputy Chief Dan Renzoni in our prayers and visit him if possible.

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton the meeting was adjourned at 8:45pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

S. Ruggeri-Thornton

R. Allen

T. McKirryher

By a majority vote the motion carried

Respectfully Submitted:

*Louise Ross*