

Board of Fire Commissioners
Meeting Minutes
July 11, 2011

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

Absent was Vice Chairman Tim Ryan, 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 A. Brodeur and seconded by R. Allen to accept the minutes of the June 6, 2011 Regular Commission Meeting.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A. Brodeur
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 accept NFD Administrative Reports.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A. Brodeur
S. Ruggeri-Thornton
R. Allen

By a majority vote the motion carried

Pay Grade Change for Mechanic

Driver Mechanic Anthony Salcito has completed two courses necessary for promotion. F2 Design & Performance Standards of Fire Apparatus and F3) Fire Apparatus Fire Pumps & Accessories

VOTED: On a motion by A. Brodeur and seconded by R. Allen to take Driver Mechanic Salcito off probation, and raise him From Driver Mechanic Step 1 to Driver Mechanic Step 3, effective June 4, 2011.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A. Brodeur
S. Ruggeri-Thornton
R. Allen

By a majority vote the motion carried

Chairman Malicki expressed congratulations for Driver Mechanic Salcito on a job well done in completing the courses required for the position, earlier than expected.

Correspondence

Chairman Malicki read a thank you to Chief Hanks and the department from Barbara Engel, owner of Beany's Cleaner's, on Rubber Avenue, thanking them for their assistance during the recent rainstorm; and a thank you from Robert Butler, General Manager of General Data Comm, for taking care of a long standing CO2 leak, and having Yankee Gas correct the situation. And a thank you from Ret. Captain John Phillips family, for a very nice tour of the fire station. They were please to see their father's name on the plaque in the lobby.

Local 1219

There was no report.

NEMAC

There was no activity.

Plan Review

Chief Hanks said there are no immediate plan review. The Fire Marshal's office is reviewing the plans for the expansion of Wal*mart.

Budget Transfers and Review

There were none.

Committee Reports

There were no reports.

Fire Police

There was no report.

Commendation Program

A discussion of the structure of the committee for the Commendation Program was held.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to amend the structure of the committee to be the Chief or Deputy Chief, three commissioners and two union members.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A. Brodeur
S. Ruggeri-Thornton
R. Allen

By a majority vote the motion carried

VOTED: On a motion by S. Ruggeri-Thornton and seconded by R. Allen to form the committee and the presentation of the service award.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A. Brodeur
S. Ruggeri-Thornton
R. Allen

By a majority vote the motion carried

Comments from Commissioners:

A. Brodeur commented that he attended the New England Fire Show on June 23rd, at the Big E with Chief Hanks and Second Assistant Chief Russell. They learned a great deal about the Hurst Jaws of Life tool, hose, various equipment, and saw a variety of trucks. It was very educational.

Comments from the Public:

Chairman Malicki thanked everyone for coming to the commission meeting. This month is usually cancelled. Tammath Rossi thanked everyone involved in the live burn, and commented how incredible educational it was to participate, and present it to the Burgesses.

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton the meeting was adjourned at 7:30pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki
A. Brodeur
S. Ruggeri-Thornton
R. Allen

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross