

**Board of Fire Commissioners
Meeting Minutes
August 1, 2011**

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

Absent was Vice Chairman Tim Ryan.

Chairman Malicki called the meeting to order at 7:06pm. Chairman Malicki led the Pledge of Allegiance.

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

VOTED: On a motion by A. Brodeur and seconded by R. Allen to accept the minutes of the July 11, 2011 Regular Commission Meeting.

FOR:

AGAINST:

ABSTAIN:

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

By a majority vote the motion carried.

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

FOR:

AGAINST:

ABSTAIN:

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

By a majority vote the motion carried

Correspondence

There was no correspondence.

Local 1219

There was no report.

NEMAC

Chief Hanks reported that

Plan Review

Chief Hanks said there are no immediate plan review.

Budget Transfers and Review

Chief Hanks reported that on July 5, 2011, the Board of Mayor and Burgesses voted unanimously to transfer \$39,500.00 from Contingency to the Fire Department for the replacement of rescue tools requested.

Committee Reports

There were no reports.

Fire Police

A. Brodeur read John Deer's report of activity of the last month. Michael Day has completed his probationary requirements. Five Fire Police need to be sworn in.

Commendation Program

A. Brodeur reported that the Commendation Committee met to put together the program, and guidelines. A discussion was held.

Comments from Commissioners:

A. Brodeur commented that he attended a couple of fires in the past month and on the great work the department does. R. Allen announced that Ret. Fire Chief Dan Renzoni's wife passed away last night. Funeral arrangements are being made. A discussion was held.

Comments from the Public:

Burgess Liaison Tamath Rossi commented that the EMS Subcommittee met for the first time to discuss the Public Hearing September 19th at 7:00pm, at the Town Hall. They are currently doing quite a bit of investigation and information gathering. A discussion was held.

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton the meeting was adjourned at 7:33pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross