

**Board of Fire Commissioners  
Meeting Minutes  
March 1, 2010**

Attending the meeting were Chairman Michael Bogis, Vice Chairman Wayne Malicki, Commissioner Tim Ryan, Alternate Commissioner Robert Allen, Fire Chief Charles R. Doback, Jr., and Mindy Fragoso, Burgess Liaison.

Absent was Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Deputy Chief Ken Hanks; Mayor Bob Mezzo was available, if needed, from the Finance Board Meeting.

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

Chairman Bogis asked Alternate Robert Allen to sit in for Secretary Armand Brodeur.

VOTED: On a motion by W. Malicki and seconded by T. Ryan to amend the minutes of the February 6, 2010 Commission Meeting to include Wayne Malicki's title to 'Vice Chairman'.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
M. Bogis		
W. Malicki		
T. Ryan		
R. Allen		

By a majority vote the motion carried.

VOTED: On a motion by W. Malicki and seconded by T. Ryan to accept the NFD Administrative Reports.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
M. Bogis		
W. Malicki		
T. Ryan		
R. Allen		

By a majority vote the motion carried.

Correspondence:

Chief Doback read an announcement of the Ninth Annual Exchange Clubs Community Champions Banquet to be held at the Crystal Room, March 9, 2010, at 5:30 honoring Tom Moore as Fireman of the Year.

Chairman Bogis read an email from Atty. Matthew K. Curtin of Atty. Nick Grello's office, in response to the boards' query concerning injury reports in the monthly administrative reports. The reporting is allowable in the manner in which it is done.

NEMAC:

There was no report.

Plan Review

Scott Myers and Paul Simko of PAR Holdings, LLC presented a proposal for a First Student Transportation of America School bus terminal at 26 Hotchkiss Street.

VOTED: On a motion by R. Allen and seconded by W. Malicki to accept the proposal.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
M. Bogis		
W. Malicki		
T. Ryan		
R. Allen		

By a majority vote the motion carried.

Chief Doback presented plans from the Parks Commission for Gunntown Park and Conservation Area stone parking area. There were no issues with the plans.

VOTED: On a motion by R. Allen and seconded by T. Ryan to accept the plans.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

W. Malicki

T. Ryan

R. Allen

By a majority vote the motion carried.

#### Budget Transfers and Review

Chief Doback reported there ere no transfers; 2010 – 2011 Budget Meeting for Capital Expenditure with the Finance Board is coming up.

#### Drug Testing NFD – discussion and update

Chief Doback reported the Borough and the firefighters union have met with the mayor, and the progress is good.

#### Committee Report:

There was no report.

#### Alarm System Ordinance Change

Chairman Bogus passed out copies with highlighted additions or changes made by Deputy Chief Hanks. A discussion was held.

#### Comments from Commissioners:

T. Ryan commented it would be good to see progress with the mutual Alarm System Ordinance, and he was very pleased to hear of the progress with the drug testing meetings and expressed hope that it will come to an agreement soon.

#### Comments from the Public:

J. Ricci thanked R. Allen for making an attempt to better relations between the union and the commission, and asked why the union was not on the agenda this month. Chairman Bogis stated that when the union has business to let him know and he will put them on the agenda.

Burgess Liaison Frago asked for a definition of an open flame. A discussion was held.

John Lauer asked if there were by laws that regulate the Fire Commission. Chairman Bogis said that the commission is covered under the Charter.

VOTED: On a motion by T. Ryan and seconded by R. Allen the meeting was adjourned at 7:35pm.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

W. Malicki

T. Ryan

R. Allen

Mayor Mezzo

By a majority vote the motion carried

Respectfully Submitted:

*Louise Ross*