

**Board of Fire Commissioners  
Meeting Minutes  
April 5, 2010**

Attending the meeting were Chairman Michael Bogis, Vice Chairman Wayne Malicki, Secretary Armand Brodeur, Commissioner Tim Ryan Commissioner Susan Ruggeri-Thornton, Fire Chief Charles R. Doback, Jr.

Absent were Alternate Commissioner Robert Allen, and Deputy Chief Ken Hanks.

Excused was Mayor, Bob Mezzo and Mindy Fragoso, Burgess Liaison.

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

VOTED: On a motion by W. Malicki and seconded by B. Allen to accept the minutes of the April 5, 2010 Commission Meetings amending Comments from Commissioner's first sentence of the third paragraph to read: R. Allen rescinded his request for Local 1219 to be on the agenda.

FOR:

M. Bogis  
W. Malicki  
T. Ryan  
A Brodeur  
S. Ruggeri-Thornton

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

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

FOR:

M. Bogis  
W. Malicki  
T. Ryan  
A Brodeur  
S. Ruggeri-Thornton

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence:

A. Brodeur read a thank you from the Swan Family for the use of the latter truck for Kevin Swan's funeral.

A. Brodeur read a thank you to the officers and members of NFD for honoring and saluting Kevin Swan.

A. Brodeur read a thank you from Evelyn Gobstein of Central Avenue School for the departments participation in

A. Brodeur read a letter from the Harvest Moon Committee about their plans for their Annual Harvest Moon Festival on September 17<sup>th</sup> & 18<sup>th</sup>. A discussion of the sign at the fire department was held.

Chairman Bogis read a letter from Louis Grella stating his intention to retire on July 14, 2010. A discussion was held.

NEMAC:

There was no report.

Plan Review

There were no reviews.

Budget Transfers and Review

Chief Doback reported on the Capital Expenditures meeting with the Finance Board. A discussion was held.

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:

W. Malicki reported that the Borough and the firefighters union have met with the mayor and progress is good.

Alarm System Ordinance Change

Chief Doback reported that the corrections are ready to submit to the Police Commission. The Police Commission will review the ordinance and send it on to the Board of Mayor and Burgesses.

Comments from Commissioners:

R. Allen commented on why Local 1219 is not on the agenda. A discussion was held. Chairman Bogis suggested that R. Allen and W. Malicki form a Labor/Management Committee to review R. Allen’s concerns.

W. Malicki brought up a concern about open burning and out door wood furnaces. A discussion was held on a proposed state law concerning out door wood furnace regulations. Chief Doback will be contacting the state DEP for an update on the proposed outdoor burning laws.

R. Allen rescinded his request for the forming of a sub-committee on his concerns for the Labor/Management Local 1219 agenda issues. A discussion was held and Chairman Bogis appointed W. Malicki to chair the sub-committee for review.

Comments from the Public:

There were no Comments from the public.

VOTED: On a motion by W. Malicki and seconded by A Brodeur the meeting was adjourned at 7:47pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

*Louise Ross*