

**Board of Fire Commissioners
Meeting Minutes
June 7, 2010**

Attending the meeting were Chairman Michael Bogis, Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Alternate Commissioner Robert Allen, Deputy Chief Ken Hanks, Mindy Fragoso, Burgess Liaison joined at 7:05pm; Vice Chairman Wayne Malicki, joined at 7:12pm, Fire Chief Charles R. Doback, Jr. joined at 7:15pm.

Absent were Commissioner Tim Ryan and Mayor Bob Mezzo

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

Chairman Bogis asked Alternate Commissioner R. Allen to sit in for Commissioner T. Ryan.

VOTED: On a motion by A. Brodeur and seconded by Robert Allen to accept the minutes of the May 3, 2010 Commission Meeting.

FOR:

AGAINST:

ABSTAIN:

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

By a majority vote the motion carried.

Chairman Bogis asked for a motion to table the Acceptance of NFD Administrative Reports until later in the meeting.

VOTED: On a motion by R. Allen and seconded by A. Brodeur to table the acceptance of the NFD Administrative Reports until later in the meeting.

FOR:

AGAINST:

ABSTAIN:

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

By a majority vote the motion carried.

Chairman Bogis asked for a motion to table the Correspondence until later in the meeting.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to table the correspondence until later in the meeting.

FOR:

AGAINST:

ABSTAIN:

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

By a majority vote the motion carried.

NEMAC

Deputy Chief Hanks reported that they have received a proposal for a grant from Homeland Security for a generator to be used for an emergency shelter. Central Avenue School meets all the requirements. They are working on the application.

Chairman Bogis asked for a motion to table the Plan Review and Budget Transfer and Review until later in the meeting.

VOTED: On a motion by R. Allen and seconded by A. Brodeur to table the Plan Review and Budget Transfer and Review until later in the meeting.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Drug Testing NFD – discussion and update

Chairman Bogis was happy to report that the union voted for approval and it now becomes part of the contract.

Chairman Bogis asked for a motion to table the Committee Reports until later in the meeting.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to table the Committee Reports until later in the meeting.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Fire Police

Deputy Chief Hanks introduced John Deere and Matt Toms of the Fire Police. They are willing to work with the Commission to find a way to keep the Fire Police active. A discussion was held. It was decided to form a subcommittee of W. Malicki, A. Brodeur, S. Ruggeri-Thornton, and R. Allen, along with DC Hanks to look at what is necessary to recruit and keep interest going.

Committee Reports

W. Malicki reported on the results of the Labor/Management Subcommittee meeting held on May 28, 2010. A discussion was held.

Acceptance of NFD Administrative Reports

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

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence

Chief Doback read an invitation from James Demaris of the Elks Club to attend their Flag Day Ceremony June 14, 2010, at 6:30pm.

Chief Doback read a letter from the CT Water Company of plans to install a fire hydrant on 18 David Street.

VOTED: On a motion by R. Allen and seconded by A. Brodeur to accept the installation of a fire hydrant on 18 David Street.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Chief Doback read a letter from the Borough Clerk confirming the reappointment of Armand Brodeur to the Fire Commission until May 1, 2015.

Chief Doback read a letter from Fire Chief Michael Maglione, of the Waterbury Fire Department, thanking the NFD for their mutual aid on May 8, 2010.

Chief Doback read a letter from State Representative Rosa Rebusus supporting the Maple Street traffic light.

Plan Review

Chief Doback presented a plan for Fulling Mill Development on Route 68. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by W. Malicki to table the plans for the Chief to obtain more information.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Budget Transfers and Review

Chief Doback reported the request for a transfer of \$ 134.07 from Eastside's Fuel Oil Account to Eastside's Maintenance of Equipment would be addressed at the Finance Boards meeting on May 8, 2010.

Agenda Discussion

W. Malicki reported on the Subcommittee meeting to discuss putting Local 1219 back on the agenda.

VOTED: On a motion by R. Allen and seconded by A. Brodeur to place Local 1219 back on the agenda with the understanding that they must be active and report on progress.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Executive Session

VOTED: On a motion by A. Brodeur and seconded by W. Malicki to go into Executive Session at 7:48pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by W. Malicki to go come out of Executive Session at 8:23pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Comments from Commissioners:

S. Ruggeri-Thornton commented that she had someone question her about having volunteer firemen in Naugatuck. A discussion of history, logistics and cost was held.

W. Malicki commented about the eight or nine firemen that on the morning of Memorial Day, starting at 5:00am, place flags on the graves of the deceased veterans at the five or six cemeteries in town.

Comments from the Public:

There were no comments from the public.

VOTED: On a motion by R. Allen and seconded by W. Malicki the meeting was adjourned at 8:35pm.

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