

**Board of Fire Commissioners
Special Meeting Minutes
October 13, 2010**

Attending the meeting were Vice Chairman Wayne Malicki, Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Alternate Commissioner Robert Allen, and Mayor Bob Mezzo

Absent from the meeting were Chairman Michael Bogis, Commissioner Tim Ryan, Chief Ken Hanks and Burgess Liaison Mindy Fragoso

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

Vice Chairman Malicki asked Alternate Commissioner B. Allen to fill in for Commissioner T. Ryan.

Discussion of Vacancy - Dispatcher

Vice Chairman Malicki reported that on Tuesday, October 12, 2010 Dispatcher Eugene Tucker officially accepted the Borough's offer for retirement. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to post the Dispatcher Position

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
A Brodeur		
S. Ruggeri-Thornton		
B. Allen		

By a majority vote the motion carried.

VOTED: On a motion by R. Allen and seconded by A. Brodeur to go in to Executive Session at 7:09pm.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
A Brodeur		
S. Ruggeri-Thornton		
B. Allen		

By a majority vote the motion carried.

VOTED: On a motion by R. Allen and seconded by A. Brodeur to come out of Executive Session 7:29pm.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
A Brodeur		
S. Ruggeri-Thornton		
B. Allen		
Mayor Mezzo		

VOTED: On a motion by R. Allen and seconded by A. Brodeur to authorize the Borough Board of Mayor and Burgesses to offer a position negotiable to Second Assistant Chief Paul Russell.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
A Brodeur		
S. Ruggeri-Thornton		
B. Allen		
Mayor Mezzo		

Adoption of Mission Statement

Vice Chairman Malicki passed out and read the edited Mission Statement for the commission's review. A discussion was held.

VOTED: On a motion by R. Allen and seconded by A. Brodeur to come out of Executive Session
7:29pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A Brodeur

S. Ruggeri-Thornton

B. Allen

Mayor Mezzo

Comments from Commissioners:

R. Allen commented that Vice Chairman Malicki was filling in quite admirably, in Chairman Bogis' absence, with all that has been going on.

Comments from the Public:

There were no comments from the public.

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton the meeting was adjourned
at 7:31pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A Brodeur

S. Ruggeri-Thornton

R. Allen

Mayor Mezzo

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross