

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

Attending the meeting were Vice Chairman Wayne Malicki, Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Alternate Commissioner Robert Allen, Chief Ken Hanks, and Absent from the meeting were Chairman Michael Bogis, Commissioner Tim Ryan, Mayor Bob Mezzo 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 Tim Ryan.

VOTED: On a motion by A. Brodeur and seconded by R. Allen to accept the minutes of the October 4, 2010 Commission Meeting.

<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 A. Brodeur and seconded by R. Allen to accept the minutes of the October 13, 2010 Special Commission Meeting.

<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 A. Brodeur and seconded by B. Allen to move Acceptance of NFD Administrative Reports to 7a.

<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.

Acceptance of Firefighter Driver Mechanics List

VOTED: On a motion by B. Allen and seconded by A. Brodeur to accept the Firefighter Driver Mechanics List.

<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.

Promote Firefighter Assistant Mechanic Anthony Salcito to Firefighter Driver Mechanic

VOTED: On a motion by B. Allen and seconded by A. Brodeur to accept the Firefighter Driver Mechanics List.

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

By a majority vote the motion carried.

Vice Chairman Malicki read a letter from Bruce Davey, of Bruce Davey Associates, commending Mr. Salcito as "a good solid candidate for the job".

Swearing in of Firefighter Driver Mechanic Anthony Salcito  
Mayor Mezzo swore in Firefighter Driver Mechanic Anthony Salcito

Acceptance of NFD Administrative Reports

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

<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. Acting Deputy Marshal spoke of the needs of the Fire Marshal's Office. A discussion of those needs, and the need to equipment was held.

Approve Posting for Firefighter Assistant Mechanic

VOTED: On a motion by A. Brodeur and seconded by R. Allen to approve posting for Firefighter Assistant Mechanic.

<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.

Approve Posting for a Firefighter

Chief Hanks passed out a draft of the Naugatuck Firefighter Testing and Selection process. A discussion was held.

VOTED: On a motion by B. Allen and seconded by A. Brodeur to approve posting for a Firefighter based on the draft drawn up by Chief Hanks.

<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.

Appoint Subcommittee to Review Dispatcher Applications

A discussion was held. A. Brodeur, R. Allen and W. Malicki will form the Subcommittee to Review Dispatcher Applications. The Dispatcher's posting comes down on November 3, 2010.

Approve Bid for Hose

Chief Hanks passed out bids prepared by Captain Seeger and Assistant Mechanic Hebb. A discussion was held.

VOTED: On a motion by B. Allen and seconded by A. Brodeur to approve the bids for Hose.

<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.

Correspondence

There was no correspondence.

Local 1219

Captain Seeger thanked the department for use of the firehouse for the Annual Halloween party. Headstart Reading Program will be held on November 3, 2010, at 6pm. The annual breakfast will be held again this year, in December. Commended Chief Hanks for the possibility of filling the dispatcher position within the 90-day window.

NEMAC

There was no report.

Plan Review

There were no plan reviews.

Budget Transfers and Review

There were no budget transfers.

Committee Reports

Fire Police – Deputy Chief Hanks and John Deer reported there were five applications to be reviewed. A discussion was held.

Comments from Commissioners:

R. Allen commented on the progress within the department and commended the Union for being receptive to change, and helping out with the changes. A. Brodeur was pleased to see the turn out for Firefighter Driver Mechanic Anthony Salcito's swearing in. And, asked that the changing of the Commission's meeting location be addressed. R. Allen asked about the status of negotiations with Second Assistant Paul Russell's negotiation discussions. W. Malicki attended the Exchange Club's dinner, at the Aqua Turf, honoring Firefighter of the Year, Stephen Sousa; commented on the Mission Statement; and attending a burn, down in East Haven, that was being filmed by Fire Engineering Magazine. R. Allen suggested that the Commission write a letter to the Exchange Club for their support and recognition of the department.

Comments from the Public:

Captain Seeger reported that the Food Drive would be held on November 19<sup>th</sup>, on the Green. And that it is a pleasure to work "across the street".

VOTED: On a motion by R. Allen and seconded by S. Ruggeri-Thornton the meeting was adjourned at 7:51pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

*Louise Ross*

