

DRAFT

Board of Fire Commissioners
Meeting Minutes
January 5, 2009

Attending the meeting were Chairman Michael Bogis, Commission, Vice Chairman Tim Ryan, Commissioner Wayne Malicki, Commissioner Joseph Rotella, Alternate Commissioner Robert Allen, Fire Chief Charles R. Doback, Jr., Deputy Fire Chief Ken Hanks, James Ricci, President Local 1219.

Absent from the meeting was Vice Chairman Tim Ryan, Secretary Armand Brodeur Mayor Mike Bronko, and Mindy Fragoso, Burgess Liaison.

Chairman Bogis called the meeting to order at 7:01pm. Chairman Bogis led the Pledge of Allegiance.

Chairman Bogis appointed Alternate Commissioner Allen to fill in for Secretary Brodeur.

VOTED: On a motion by W. Malicki and seconded by R. Allen to accept the minutes of the December 12, 2008 and the minutes of the December 22, 2008 meeting with the correction that Mindy Fragoso did not attend.

FOR:

AGAINST:

ABSTAIN:

M. Bogis
W. Malicki
J. Rotella
R. Allen

By a majority vote the motion carried.

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

FOR:

AGAINST:

ABSTAIN:

M. Bogis
W. Malicki
J. Rotella
R. Allen

By a majority vote the motion carried.

Correspondence:

Chief Doback read a thank you FF Todd Gallino thanking the department for providing the assistance necessary to make the Annual Toy Drive a success.

Chief Doback read an email from the Department of Homeland Security's (HS) Federal Emergency Management Agency (FEMA) notifying the department that they are unable to fund our FY 2008 application for a SAFER grant at this time.

Local 1219 Issues:

There were no issues.

NEMAC:

Deputy Chief Hanks reported that work with the Council of Governments continues with the planned tabletop exercise in March. It will be at Middlebury Fire Department. Code Red has been utilized several times recently. A discussion was held.

Plan Review

There were no plan reviews.

Budget Transfers and Review

Chief Doback reported that the transfer of \$3,700 into the Eastside Building Repairs account has been made from contingency to cover the cost of the Radon Water Filtration system that has been installed at the Eastside Firehouse.

The Joint Boards approved the waiver of bidding for the Four-Station Dehydrator, as Archimedes Products, Inc., is the sole provider of that equipment. Burgess Liaison Fragoso called the Archimedes Products and asked them to waive the \$400 shipping charge, and they agreed.

Comments from Commissioners:

There were no comments.

Comments from the Public:

There were no comments.

VOTED: On a motion by W. Malicki and seconded by J. Rotello the meeting was adjourned at 7:16pm.

FOR:

M. Bogis
W. Malicki
J. Rotella
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross