

Board of Fire Commissioners
Meeting Minutes
February 2, 2009

Attending the meeting were Chairman Michael Bogis, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Commissioner Wayne Malicki, Commissioner Joseph Rotella, Alternate Commissioner Robert Allen, Fire Chief Charles R. Doback, Jr., Deputy Fire Chief Ken Hanks, and Mayor Mike Bronko.

Absent from the meeting was 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 J. Rotella to accept the minutes of the January 9, 2009 meeting.

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
J. Rotella
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

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

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
J. Rotella
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence:

There was no correspondence.

Local 1219 Issues:

There were no issues.

NEMAC:

Deputy Chief Hanks reported that he and Chief Edson attended a Regional Web EOC Training last week. Code Red is still in the budget.

Plan Review

There were no plan reviews.

Budget Transfers and Review

Chief Doback reported that he would like to request a transfer from contingency from the Finance Board to cover the expenses associated with the Radon in the well at the Eastside Station. To replace monies for testing and drinking water that was taken from the Eastside General Expenses Account and the Eastside Repairs account that would amount to about \$700.

Chief Doback reported on the results of the budget meeting immediately following last month's meeting. A discussion was held.

Disposal of Rescue 2 and Car 6:

Chief Doback reported that Car 6 is the 1995 Ford Bronco that needs \$2,300 of repairs; Rescue 2 has too many issues for it to be of use to the department, and asked for permission to dispose of the vehicles. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by W. Malicki to allow the Chief to put both motor vehicles up for disposal.

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
J. Rotella
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Election of Officers:

VOTED: On a motion by T. Ryan and seconded by W. Malicki to nominate A. Brodeur for Secretary.

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
J. Rotella
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

VOTED: On a motion by W. Malicki and seconded by J. Rotella to nominate T. Ryan for Vice Chairman.

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
J. Rotella
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

VOTED: On a motion by T. Ryan and seconded by A. Brodeur nominate M. Bogis for Chairman.

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
J. Rotella
R. Allen

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Comments from Commissioners:

Commissioner Malicki commented that following last month's meeting, he and Mike Bogis went to the Budget Meeting with Chief Doback and Deputy Chief Hanks. He wanted to commend Chief Doback and Deputy Chief Hanks them on their preparation and presentation to the Finance Board. It was a job well done.

Commissioner Malicki also commented on the 3rd Annual Connecticut Fire Prevention Poster Contest Awards Ceremony, last Thursday. He commended Fire Inspector William Scanlon for all of his work to bring the entire program together, and all those involved from judging to setting up.

Alternate Commissioner Allen commented on the fire a recent fire call that he went to and commended the department on handling a very challenging situation. A discussion was held

Comments from the Public:

There were no comments.

VOTED: On a motion by W. Malicki and seconded by J. Rotella the meeting was adjourned at 7:55pm.

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
J. Rotella

AGAINST:

ABSTAIN:

R. Allen

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross