

Board of Fire Commissioners  
Meeting Minutes  
April 6, 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, Mayor Mike Bronko, and 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 A. Brodeur and seconded by W. Malicki to accept the minutes of the February 2, 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 T. Ryan 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:

Chief Doback read letter from State Fire Administrator Jeff Morrisette notifying the department of budget cuts of funds for future fire recruits.

Chief Doback read a letter from the Connecticut Water Company notifying the department of upgrading the water service infrastructure in the High Street area.

Chief Doback read a letter from Joan Cohen of Maple Hill School thanking the Chief Doback for an excellent tour he gave to her Special Ed children.

Chief Doback notified the Commission of the New England Fire and EMS Show at the Big E on June 25-28, 2009

Local 1219 Issues:

There was no representation.

NEMAC:

Deputy Chief Hanks reported the Emergency Table Top operation is ready to go on April 17<sup>th</sup>, in Middlebury.

Plan Review

There were no plan reviews.

Budget Transfers and Review

Chief Doback reported that there are no transfers needed at this time. We have received a copy of the proposed budget and have kept to the Mayor's plan for zero increases. A discussion was held.

Chairman Bogis asked for a motion to add to the agenda - 8a. Approval of the Deputy Chief's Contract

VOTED: On a motion by W. Malicki and seconded by T. Ryan to add to the agenda - 8a. Approval of the Deputy Chief' Hanks' contract.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

J. Rotella

R. Allen

By a majority vote the motion carried.

A discussion was held.

VOTED: On a motion by A Brodeur and seconded by W Malicki to accept Deputy Chief Hanks contract with a one year extension to 2011.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

J. Rotella

By a majority vote the motion carried.

Chairman Bogis presented W. Malicki, J. Rotella, and B. Allen with Fire Commission Badges. W. Malicki passed out windshield stickers to the Commissioners.

Comments from the Public:

Mindy Fragoso thanked the commission and said that it has been a pleasure to work as Burgess Liaison with such dedicated Commissioners. She added that she has a great deal of respect for Chief Doback and Deputy Chief Hanks' professionalism, and whether or not she is reelected, she feels safe, in Naugatuck.

VOTED: On a motion by A Brodeur and seconded by W Malicki to recess to Executive Session at 7:25pm to discuss personnel matters inviting in Chief Doback and Deputy Chief Hanks.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

J. Rotella

R. Allen

By a majority vote the motion carried.

Chairman Bogis reconvened the meeting at 7:54pm

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

FOR:

AGAINST:

ABSTAIN:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

J. Rotella

R. Allen

By a majority vote the motion carried

Respectfully Submitted:

*Louise Ross*