

Board of Fire Commissioners
Meeting Minutes
July 6, 2009

Attending the meeting were Chairman Michael Bogis, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Commissioner Wayne Malicki, Commissioner Susan Ruggeri-Thornton, Fire Chief Charles R. Doback, Jr., Deputy Chief Ken Hanks and Mayor Mezzo.

Absent from the meeting were Alternate Commissioner Robert Allen, 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 W. Malicki and seconded by A. Brodeur to accept the minutes of the June 1, 2009 meeting.

FOR:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

S. Ruggeri-Thornton

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

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

FOR:

M. Bogis

T. Ryan

A. Brodeur

W. Malicki

S. Ruggeri-Thornton

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence:

Chief Doback read letter from Charlie Mariano of the Naugatuck Historical Society thanking the department for participating in the Emerald City Event.

Chief Doback presented copies of letters from the Borough Clerk to the winning bidders on the 1997 Mac Rescue Truck and 1985 Ford Bronco, for the department file.

Local 1219 Issues:

There was no representation.

NEMAC:

Deputy Chief Hanks reported on the projects in conjunction with the PD and Health Department.

Plan Review

Chief Doback received and reviewed updated plans for the development of Woodcrest Drive. Corrections have been made. A discussion was held.

Budget Transfers and Review

Chief Doback reported that he would be requesting a transfer to the East Side Fuel Oil Account at the next Finance Board Meeting and request the Safer Grant be reviewed at the next Joint Boards Meeting.

Review Committee Update

Commissioner W. Malicki reported that he, Chairman Bogis, and Secretary Brodeur met; reviewed the

Chief and the Deputy Chief; and, they have a plan of action in place.

Drug Testing NFD – discussion and update

A discussion was held.

Comments from Commissioners:

Vice Chairman Ryan welcomed Mayor Mezzo and Susan Ruggeri-Thornton to the Commission. Commissioner W. Malicki complimented Burgess Liaison Mindy Fragoso for her support of the Borough hiring a grant writer.

Comments from the Public:

There were no comments from the public.

VOTED: On a motion by W. Malicki and seconded by A. Brodeur the meeting was adjourned at 7:34pm.

FOR:

M. Bogis
T. Ryan
A. Brodeur
W. Malicki
S. Ruggeri-Thornton

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross