

Board of Fire Commissioners
Meeting Minutes
November 3, 2009

Attending the meeting were Chairman Michael Bogis, Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Alternate Commissioner Robert Allen, Fire Chief Charles R. Doback, Jr., Deputy Chief Ken Hanks, Mayor Bob Mezzo and Mindy Fragoso, Burgess Liaison.

Absent from the meeting was, Vice Chairman Tim Ryan and, Commissioner Wayne Malicki.

Chairman Bogis called the meeting to order at 7:00pm. Chairman Bogis led the Pledge of Allegiance.

Chairman Bogis asked Alternate Commissioner Allen to sit in for Commissioner Malicki

VOTED: On a motion by A. Brodeur and seconded by R. Allen to accept the minutes of the October 5, 2009 meeting.

FOR:

M. Bogis
A. Brodeur
S. Ruggeri-Thornton
R. Allen
Mayor Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

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

FOR:

M. Bogis
A. Brodeur
S. Ruggeri-Thornton
R. Allen
Mayor Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence:

Chief Doback read a letter from J. Morrisette, State Fire Administrator notifying the department of the availability of a reimbursement of for Firefighter Training in the amount of \$2,887.50.

Chief Doback read a thank you to the department from the Crosby Family for the department's condolences on the passing of Robert Crosby a past volunteer fireman with 30 years of service.

Local 1219 Issues:

There were no issues

NEMAC:

Deputy Chief Hanks reported on the very impressive EOC Training last week at the Police Department. Ten members from Naugatuck, and three from Waterbury attended.

Plan Review

Chief Doback presented plans of 1347 New Haven Road for the second time. The Fire Department has no issues with the plans.

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

FOR:

M. Bogis
A. Brodeur
S. Ruggeri-Thornton

AGAINST:

ABSTAIN:

R. Allen
Mayor Mezzo

By a majority vote the motion carried.

Budget Transfers and Review

There were no transfers.

Drug Testing NFD – discussion and update

Mayor Mezzo said that they met this morning and had negotiations; exchanged some proposals with Atty. Nick Grello. The next meeting will be the first week of December.

Equipment Committee Report:

In the absence of Commissioner Malicki's, Chairman Bogis reported on the committee's progress. A discussion was held.

Fire Police

VOTED: On a motion by S. Ruggeri-Thornton and seconded by A. Brodeur to bring two Fire Police Dominic Rocco and John Deer on board

FOR:

AGAINST:

ABSTAIN:

M. Bogis

A. Brodeur

S. Ruggeri-Thornton

R. Allen

Mayor Mezzo

By a majority vote the motion carried.

Comments from Commissioners:

A. Brodeur reported on the FOI Meeting he attended. He provided the Highlights of the Connecticut Freedom of Information Act pamphlet to the commissioners.

R. Allen asked about the progress of the Mechanic's Committee meeting. A discussion was held.

Comments from the Public:

Burgess Liaison Fragoso thanked the department for their assistance earlier in the evening for their quick and professional response to a situation at her place of business.

Mayor Mezzo thanked the Chief for quick response to a call on Friday.

Commissioner Bogis was happy to see the newspaper article in the Republican American, by Paul Singley recognizing NFD's response to the fire at the Bakery, in Beacon Falls.

VOTED: On a motion by A. Brodeur and seconded by S. Ruggeri-Thornton the meeting was adjourned at 7:12pm.

FOR:

AGAINST:

ABSTAIN:

M. Bogis

A. Brodeur

S. Ruggeri-Thornton

R. Allen

Mayor Mezzo

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross