

Chairman Malicki read a letter to Chief Hanks from Dispatcher Fran Dambowski announcing his intent to retire effective January 31, 2012. A discussion was held.

VOTED: On a motion by R. Allen and seconded by A Brodeur to accept Fran Dambowski's Letter of Intent to Retire.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		
Susan Ruggeri-Thornton		
Mayor Bob Mezzo		

By a majority vote the motion carried

VOTED: On a motion by R. Allen and seconded by A Brodeur to Insert 4A to the agenda Discussion of the Hiring of Dispatchers.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		
Susan Ruggeri-Thornton		
Mayor Bob Mezzo		

By a majority vote the motion carried

Discussion of the Hiring of Dispatchers

A discussion was held.

VOTED: On a motion by R. Allen and seconded by A Brodeur to Hire David P. Hardt, and David Van Wart II, based on background checks, and physicals with a tentative start date of February 5, 2012.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		
Susan Ruggeri-Thornton		
Mayor Bob Mezzo		

By a majority vote the motion carried

Local 1219

President Ricci thanked FF Todd Gallino, FF Tom Moore and FF Jason Alford for their hard work on the Holiday Toy Drive.

VOTED: On a motion by A. Brodeur and seconded by R. Allen for the commission to send FF Todd Gallino, FF Tom Moore and FF Jason Alford a Letter of Appreciation for their hard work.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
R. Allen		
Susan Ruggeri-Thornton		
Mayor Bob Mezzo		

By a majority vote the motion carried

NEMAC

There was no report.

Plan Review

There were no plans.

Budget Transfers and Review

Chief Hanks will be going to the Joint Board tomorrow night to secure \$8,000 to repair Engine 3. At the Officer's meeting in the morning an Apparatus Committee was formed with Capt. Trzaski, Driver Mechanic Salcito, FF Walt Seaman and FF Steve Sousa to work on the specifications for the purchase of a new engine.

Committee Reports

There was no report.

Fire Police

Chairman Malicki referenced the Fire Police Report in the Administrative Reports covering what they have done so far, and also that John Deer has stepping down as captain.

Commendation Program

Chairman Malicki reported that the committee has hit a snag with the availability and delivery of the awards. The ceremony will have to be moved to Thursday, February 9, 2012.

VOTED: On a motion by T. Ryan and seconded by A. Brodeur to move the Commendation Ceremony to Thursday, February 9, 2012.

FOR:

W. Malicki
T. Ryan
A. Brodeur
R. Allen
Susan Ruggeri-Thornton
Mayor Bob Mezzo

AGAINST:

ABSTAIN:

Comments from Commissioners:

A. Brodeur went to the fire on Hoadley Street last night and commented on that a great job the firefighters did.

T. McKirryher asked about the AED equipment for St Francis School. A discussion was held.

T. Ryan commented that he hoped everyone had nice holidays.

Chairman Malicki commented that Tamath Rossi was not at the meeting because it is her daughter's birthday, and still she was trying to find a way to attend the meeting. He also commented that he attended the Officer's meeting in the morning and is very pleased with the direction in which things are going.

Comments from the Public:

There were no comments.

VOTED: On a motion by Tim Ryan and seconded by Susan Ruggeri-Thornton the meeting was adjourned at 7:21pm.

FOR:

W. Malicki
T. Ryan

AGAINST:

ABSTAIN:

A. Brodeur
R. Allen
Susan Ruggeri-Thornton
Mayor Bob Mezzo

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross