

**Board of Fire Commissioners
Meeting Minutes
February 6, 2012**

Attending the meeting is Chairman Wayne Malicki, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Alternate Commissioner Tom McKirryher, Chief Ken Hanks, Burgess Liaison Tamath Rossi and Mayor Bob Mezzo.

Absent was Commissioner Susan Ruggeri-Thornton.

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

Mayor Bob Mezzo swore in the two new dispatchers David Hardt and David Van Wart.

Chairman W. Malicki welcomed James DeBisschop, son of FF John DeBisschop, who is attending the meeting as part of the requirements to earn his Boy Scout Fire Safety Badge.

Chairman W. Malicki appointed Alternate Commissioner T. McKirryher to sit in for S. Ruggeri-Thornton.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the minutes of the January 9, 2012 Regular Commission Meeting.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

A. Brodeur

R. Allen

T. McKirryher

Mayor Bob Mezzo

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept NFD Administrative Reports.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

A. Brodeur

R. Allen

T. McKirryher

Mayor Bob Mezzo

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to add Item 3A Election of Officers to the Agenda.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

A. Brodeur

R. Allen

T. McKirryher

Mayor Bob Mezzo

By a majority vote the motion carried.

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

FOR: T. Ryan
A. Brodeur
R. Allen
T. McKirryher
Mayor Bob Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by W. Malicki to nominate T. Ryan as Vice Chairman.

FOR: W. Malicki
A. Brodeur
R. Allen
T. McKirryher
Mayor Bob Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

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

FOR: W. Malicki
T. Ryan
R. Allen
T. McKirryher
Mayor Bob Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a thank you to the night crew from the Tarpolini Family for extinguishing a shed fire at their home; a memo from Nancy DiMeo, Borough Clerk noting the transfer of \$8,300 from Contingency to Fire Department – Repairs to Motor Vehicles for repairs to Engine 3; a memo from Captain Trzaski to Chief Hanks in recognition of Dispatchers Porto and Dambowski, and Firefighters Lauer, Sousa, W. Seaman, Patterson and Captain Seeger for their work in improving the dispatch station.

VOTED: On a motion by A. Brodeur and seconded by T. McKirryher to write a letter of recognition to each participant to be placed in their file.

FOR: W. Malicki
A. Brodeur
R. Allen
T. McKirryher
Mayor Bob Mezzo

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Chairman Malicki read a letter From Waterbury Fire Chief David Martin thanking the department for assistance on January 10, 2012; and a letter from the Naugatuck Ecumenical Food Bank thanking the department for their generous donation during the holiday season; and, a heartfelt thank you to FF Tom Moore, from Jane Lobdell, Director of Naugatuck Youth and Family Services, thanking him for his effort, work and time in coordinating truckloads of toys for the families in dire need.

Local 1219

There was no report.

NEMAC

Chief Hanks reported he did a review with NEMAC last week on the cost recovery for the August storm and we should have about \$15,000 coming our way. And, they are starting work on the October storm.

Plan Review

Chief Hanks presented plans to convert 56 Terrace Avenue into nine family apartments. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the plans based on the recommendations of the Fire Marshal.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

A. Brodeur

R. Allen

T. McKirryher

Mayor Bob Mezzo

By a majority vote the motion carried.

Budget Transfers and Review

Chief Hanks reported on budget transfers and thanks to the diligent work of Assistant Chief Russell who found a telephone line we don't use, which will save us \$3,000, which will go into our Building Maintenance account; the Pump & Ladder Testing account, and Clothing and Uniform account. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the budget transfers.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

A. Brodeur

R. Allen

T. McKirryher

Mayor Bob Mezzo

By a majority vote the motion carried.

Committee Reports

There was no report.

Fire Police

There was no report.

Commendation Program

Chairman Malicki reported that the ceremony will be held Thursday, February 16, 2012. A discussion was held.

Comments from Commissioners:

A. Brodeur commented that the dispatch area is wonder, and asked when it was going to be painted.

T. McKirryher asked about the AED equipment for St. Francis School and St. Hedwig's School. A

discussion was held.

T. Ryan congratulated Chairman Malicki on his reelection and commended him and Chief on their presentations, and communication.

Chief W. Malicki commented on the Fire Prevention Poster Contest Awards Ceremony last week, and that he and the Chief would be attending the Borough Board meeting tomorrow night to request funds for a new car for the Second Assistant Chief, and thanked Ron from Patch for coverage of the poster contest.

Comments from the Public:

Burgess Liaison Tammath Rossi congratulated the commission officers on their reelections to the commission; commended Deputy Chief Murray on her great work, since she has come on board, and Bill Scanlon and Captain Seeger on their great work on the Poster Contest and reported on the progress of the EMS Committee. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by Tim Ryan the meeting was adjourned at 7:38pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross