

**Board of Fire Commissioners
Meeting Minutes
March 5, 2012**

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

Absent were Commissioner Susan Ruggeri-Thornton and Mayor Bob Mezzo.

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

Chairman Malicki appointed Alternate Commissioner Tom McKirryher to sit in for Resigned Commissioner Robert Allen, and introduced Matt Brunyanski who will be sworn in tomorrow as our new Alternate Commissioner; Tom McKirryher will be a sworn in as a Commissioner.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the minutes of the February 6, 2012 Regular Commission Meeting.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
T. McKirryher		

By a majority vote the motion carried.

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

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
T. McKirryher		

By a majority vote the motion carried.

Awards Presentation

The commission presented awards to recipients who were unable to attend the Awards Ceremony on February 23, 2012.

Executive Session – Personnel Issues

The commission went into Executive Session at 7:40pm.

The commission came out of Executive Session at 8:13pm

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to deny the grievance.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
A. Brodeur		
T. McKirryher		

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a thank you from James DeBisschop for being able to sit in on last months Commission Meeting.

Local 1219

Union President J. Ricci thanked the commission for last Thursday.

NEMAC

Chief Hanks reported they have been working closely with a representative with FEMA for reimbursement of expenditures during the storm in August, as well as in October.

Plan Review

Acting Fire Marshal Robert Weaver presented plans from David A. Hughes, Professional Engineering and Land Surveyor, of Oakville, Connecticut and Mr. Eric Huang for expansion to 1177 New Haven Road. 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

T. McKirryher

By a majority vote the motion carried.

Budget Transfers and Review

Chief Hanks reported that he presented the budget to the Finance Committee last week. A discussion was held.

Committee Reports

There was no report.

Fire Police

There was no report.

Comments from Commissioners:

T. McKirryher commented that he and W. Malicki met with the principal at St. Hedwig's & St. Francis School. They are organizing a fundraiser for the AED equipment.

T. Ryan commented on the article in the Republican American about the Fire Marshal's office, and the Volunteer Department.

Comments from the Public:

Burgess Liaison Tammath Rossi complimented the work that went into the Awards Presentation on February 23, 2012.

VOTED: On a motion by A. Brodeur and seconded by Tim Ryan the meeting was adjourned at 8:50pm.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

A. Brodeur

T. McKirryher

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross