

**Board of Fire Commissioners  
Meeting Minutes  
April 2, 2012**

Attending the meeting is Chairman Wayne M. Malicki, Secretary Armand Brodeur, Commissioner Susan Ruggeri-Thornton, Commissioner, Tom McKirryher, Commissioner, Chief Ken Hanks, and Burgess Liaison Tamath Rossi.

Absent were Vice Chairman Tim Ryan, Secretary, Matt Brunyansky, Alternate Commissioner and Mayor Bob Mezzo.

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

VOTED: On a motion by A. Brodeur and seconded by S. Ruggeri-Thornton to accept the minutes of the March 5, 2012 Commission Meeting.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
A. Brodeur		
S. Ruggeri-Thornton		
T. McKirryher		

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by S. Ruggeri-Thornton to accept NFD Administrative Reports.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
A. Brodeur		
S. Ruggeri-Thornton		
T. McKirryher		

By a majority vote the motion carried.

Correspondence

There was no correspondence.

Local 1219

Union President J. Ricci asked the commission for permission to use the firehouse for the Annual Easter Flower Sale on April 4 through April 8, 2012.

VOTED: On a motion by A. Brodeur and seconded by S. Ruggeri-Thornton to approve the request for Local 1219 to use the firehouse for the Annual Easter Flower Sale.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
A. Brodeur		
S. Ruggeri-Thornton		
T. McKirryher		

By a majority vote the motion carried.

NEMAC

There was no report.

Plan Review

There were no plans to review. A discussion was held about some plans that are pending.

Budget Transfers and Review

Chief Hanks reported that he will be presenting to the Finance Committee a transfer of \$8610 from the Exams Account to several accounts; Repairs to Motor Vehicles, Tires, and the Building

Maintenance. A discussion was held.

Fire Police

Chairman Malicki commented that the report is in the Administrative Report packet. A discussion was held.

Comments from Commissioners:

Chairman Malicki commented that he attended the Officers Meeting last week, and there was an omission at the awards ceremony that is going to be corrected.

Chairman Malicki commented that he, Chief Hanks and Deputy Chief Murray attended a special meeting with the Mayor and Board of Burgesses in reference to the Code of Ethics. A discussion was held.

Chairman Malicki reported on a visit he made to the Connecticut Water Company facility on Horton Hill Road.

Comments from the Public:

There were no comments.

VOTED: On a motion by A. Brodeur and seconded by Tim Ryan the meeting was adjourned at 7:31m.

FOR:

W. Malicki  
A. Brodeur  
S. Ruggeri-Thornton  
T. McKirryher

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

***Louise Ross***