

**Board of Fire Commissioners  
Special Meeting Minutes  
June 11, 2012**

Attending the meeting was Chairman Wayne M. Malicki, Vice Chairman Tim Ryan, Commissioner Tom McKirryher, Alternate Commissioner Matt Brunyansky, Chief Ken Hanks, and Deputy Chief Ellen Murray.

Absent were Secretary Armand Brodeur, Mayor Bob Mezzo and Burgess Liaison Tamath Rossi.

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

Chairman Malicki asked Alternate Commissioner Brunyansky to sit in for the vacant seat.

VOTED: On a motion by T. McKirryher and seconded by T. Ryan to accept the minutes of the April 2, 2012 Commission Meeting.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.

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

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.

VOTED: On a motion by T. McKirryher and seconded by T. Ryan to move Item 7) Plan Review to Item 3A).

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.

Plan Review

Fred Khericha of Kaestle Booz presented plans to renovate and add on to Naugatuck High School. A discussion was held.

VOTED: On a motion by T. McKirryher and seconded by T. Ryan to approve the plans as presented.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. Ryan		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.



was held.

Comments from Commissioners:

Commissioner McKirryher reported on his Heart Safe Project. Commissioner T. Ryan thanked Jim Ricci for all he did as President of Local 1219. Chairman Malicki thanked Jim Ricci for his service, and the guys for the excellent work replacing the flagpole in front of the building. It was suggested that a letter be written to thank Linewebber their donation to the project.

A discussion was held about appointing alternate commissioners.

Comments from the Public:

There were no comments.

VOTED: On a motion by T. McKirryher and seconded by Tim Ryan the meeting was adjourned at 7:44m.

FOR:

W. Malicki  
T. Ryan  
T. McKirryher  
M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

***Louise Ross***