

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

Attending the meeting was Chairman Wayne M. Malicki, Secretary Armand Brodeur, Commissioner Tom McKirryher, Alternate Commissioner Matt Brunyansky, Chief Ken Hanks, and Burgess Liaison Tamath Rossi.

Absent were Vice Chairman Tim Ryan, Mayor Bob Mezzo and Deputy Chief Ellen Murray.

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 Vice Chairman Ryan.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to accept the minutes of the June 11, 2012 Special Commission Meeting.

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

By a majority vote the motion carried.

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

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

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a letter of resignation from Commissioner Susan Ruggeri-Thornton. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to accept Commissioner Ruggeri-Thornton's resignation.

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

By a majority vote the motion carried.

Local 1219

There was no report.

NEMAC

There was no report.

Budget Transfers and Review

There were no transfers.

Fire Police

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

Comments from Commissioners:

Commissioner A. Brodeur commented attending the Annual New England Fire Chief's show, in Springfield. A discussion was held.

Commissioner T. McKirryher asked Chief Hanks if any thought has been given to a regional dispatch operation. A discussion was held.

Commissioner T. McKirryher reported on his Heart Safe Project at St. Francis School. A discussion was held.

Comments from the Public:

Captain D. Seeger asked if all department members had received recognition pins they had earned. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by Matt Brunyansky the meeting was adjourned at 7:26

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried

Respectfully Submitted:

Louise Ross