

**Board of Fire Commissioners  
Meeting Minutes  
September 10, 2012**

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

Absent were 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.

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

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

By a majority vote the motion carried.

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

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

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a letter from Dave and Diane Parody of Wooster Street thanking Firefighter Tom Kaminski for his immediate assistance on August 1<sup>st</sup> with flooding to their home, during the storm. He stayed with Diane, and Danielle until Dave arrived home, and the flooding was under control. Diane also wrote, in the past year, since Danielle has had cancer, Tom has been by their side constantly, setting up a room for Danielle, and taking her for treatments.

Chief Hanks reported on a training session and meeting he had with the Chief Alan Green of Bethany Volunteer Fire Department. While there, they agreed to sign a mutual aid agreement, for the first time in 20 years, and we have assisted each other in the past few months. Chief Hanks shared a plaque from Bethany FD, in July 2012, in honor and appreciation for our support.

Executive Session

Postponed to a later date due to medical reasons

Actions from Executive Session

There were no actions.

Local 1219

There was no report.

NEMAC

Chief Hanks and Commissioner Malicki reported on the exercise, in July, that replicated the hurricane of 1938. A discussion was held.

Plan Review

Chief Hanks presented a letter from the Borough of Naugatuck Engineer Wayne J. Zirolli, P.E. & L.S., requesting the dissolution of Westview Estates subdivision, Andrew Mountain Road, owned by the Yuravich family. No construction of any kind has taken place.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to rescind the approval of Westview Estates subdivision.

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

By a majority vote the motion carried.

Budget Transfers and Review

Chief Hanks reported that bids have been received for the repair of the roof at 41 Maple Street. A discussion was held.

Chief Hanks reported on a meeting with the mayor, Street Department and Police Department concerning purchase order procedure, and the bidding process. A discussion was held.

Fire Police

Chairman Malicki commented that the report is in the Administrative Report packet. Matt Thom reported that the Naugatuck Fire Police have been invited to the Connecticut Firefighters Annual Parade, Sunday, September 23<sup>rd</sup>, in North Haven, and asked permission to represent Naugatuck.

VOTED: On a motion by T. Ryan and seconded by A. Brodeur to accept the request to participate in the Connecticut Firefighters Annual Parade.

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

By a majority vote the motion carried.

Chairman Malicki reported that he, Matt Thom, and Chief Hanks interviewed three applicants for the open Fire Police positions. They are Alejandro Ramirez, Lawrence Ogbogy and William Norton. All three would be an asset to the operation. A discussion was held

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the three named applicants be accepted into the Fire Police.

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

By a majority vote the motion carried.

Comments from Commissioners:

Commissioner A. Brodeur commented that was at the rescue of a couple kayaking on Naugatuck River, last month. A discussion was held.

Vice Commissioner T. Ryan was glad to see the department joining with the Bethany FD in mutual aid, and questioned some things in the Chief's Administrative Report. A discussion was held.

Alternate Commissioner M. Brunyansky congratulated the department on handling the volume of calls during the August 1<sup>st</sup> storm.

Commissioner T. McKirryher asked if there was any project on the Heart Safe Project at St. Francis School. A discussion was held. And, welcomed Matt Thom to the meeting.

Chairman W. Malicki and Chief Hanks reported that the procedure for pumping out basements has been reviewed, and revised. It will no longer be a first come, first served basis. Basements will be evaluated before being pumped.

Chairman W. Malicki presented Captain David Seeger with four awards; two Commissioner's Recognition awards, one for Storm Irene; one for Storm Alfred; and one for completion of 25 years of service; also a Community Service Award for countless hours of volunteering to coordinate shelter, food, and water for those in need, during the prolonged power outages during Irene, and Alfred.

Comments from the Public:

Todd Gallino announced that Firefighter John DeBisschop is the Fireman of the Year.

Deputy Chief Murray announced that September 23<sup>rd</sup>, will be

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

FOR:

W. Malicki

T. Ryan

A. Brodeur

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

**Louise Ross**