

**Board of Fire Commissioners  
Meeting Minutes  
October 1, 2012**

Attending the meeting was Chairman Wayne M. Malicki, Vice Chairman Tim Ryan, Secretary Armand Brodeur, Commissioner Tom McKirryher, Alternate Commissioner Matt Brunyansky, DC Ellen Murray, Mayor Bob Mezzo, and Burgess Liaison Tamath Rossi.

Absent was Mayor Chief Ken Hanks.

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

Chairman Malicki asked Commissioner Matt Brunyansky to sit in for the vacant spot.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to accept the minutes of the September 10, 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 by M. Brunyansky to accept the 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

There was no correspondence.

Correspondence

There was no correspondence

Local 1219

FF Hebb asked for permission to hold the Annual Halloween event at the Fire Department HQ. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to allow Local 1219 to host the Annual Halloween Party at the Fire Department Headquarters

<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.

NEMAC

There was no report.

Plan Review

There were no plans to review.

Budget Transfers and Review

Commissioner Malicki reported that DC Murray is going before the Board of Mayor and Burgesses tomorrow night to request \$1,500 to repair Truck 1's vibration problem.

Fire Police

There was no report.

Comments from Commissioners:

A discussion was held about the excellent progress of the department in several areas, and plans for the future. The new cars should be delivered this week.

Comments from the Public:

Tamath Rossi congratulated the department on the great job everyone does.

The AET is installed at St. Francis School. A discussion was held.

Tamath will be at Jesse Camille's on October 18<sup>th</sup> for the "Tip a Waiter" fund raiser for the Griffin Hospital, Paint the Valley Pink Program. A discussion was held.

DC Murray reported the department received a donation of 220 smoke alarms donated to the department, and she is working with Youth Services to donate some to families with newborns.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky the meeting was adjourned at 7:35.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

**Louise Ross**