

**Board of Fire Commissioners
Meeting Minutes
October 7, 2013**

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, DC Ellen Murray.

Absent was Mayor Bob Mezzo.

Chairman Malicki called the meeting to order at 7:03pm. Chairman Malicki led the Pledge of Allegiance.

M. Brunyansky noted several errors in the previous minutes.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to accept the amended minutes Special Meeting August 2, 2013, Special Meeting August 3, 2013, and Regular Meeting August 5, 2013.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

T. McKirryher

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

FOR:

AGAINST:

ABSTAIN:

W. Malicki

A. Brodeur

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a letter, dated June 25, 2013, addressed to Chief Hanks from J. William Degan, President of NASFM Fire Research and Education Foundation, Grunnell Mutual Reinsurance congratulating the department for being awarded the 2012 Operation Life Safety Achievement Award.

Chairman Malicki read a letter dated August 8, 2013, addressed to Chief Hanks from Raymond Buzgo, Assistant Fire Chief, with Beacon Hose Co. No. 1, thanking the department for assisting their department on August 7, 2013 on Route 8 for a low angle rescue.

Chairman Malicki read a letter dated September 10, 2013 addressed to Chief Hanks from Michael T. Pratt Fire Chief, with Beacon Hose Co. No. 1 thanking the department for mutual aide assistance on September 8, 2013 at 144 Blackberry Hill Road.

Chairman Malicki read a letter dated September 12, 2013 addressed to Chief Hanks from Michael T. Pratt Fire Chief, with Beacon Hose Co. No. 1 thanking the department for mutual aide assistance on September 10, 2013 at 95 South Main Street.

Chairman Malicki read a letter dated October 7, 2013 addressed to Chief Hanks John F. DeBisschop III, Halloween Committee Chairman, Local 1219, asking for use of Naugatuck Fire Headquarters for the Annual Halloween Parade and Party.

T. McKirryher asked if the Union had ever considered a "Trunk & Treat". A discussion was held.

Local 1219

There was no report.

NEMAC

Chief Hanks reported that we would be receiving \$10, 000 from FEMA to cover the winter storms. A discussion was held.

Plan Review

There were no plans for review.

Budget Transfers and Review

Chief Hanks reported that he would be going to the Finance Board tomorrow night to ask for \$1,400 for the School Reimbursement Account to cover two firefighters who have received their fire related Bachelor's Degrees.

Fire Police

There was no report. Chief Hanks reported that the Fire Police were on a wire down call.

Possible Acceptance of Assistant Mechanics List

Chairman Malicki reported that the three firefighters that qualified for the position of Assistant Mechanic were FF David Christoff, FF Walter Seaman, and FF Jason Alford.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to offer the position of Assistant Mechanic to FF David Christoff.

FOR:

W. Malicki

B. Brodeur

T. Ryan

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Comments from Commissioners:

A. Brodeur commented on the great job the Fire Department does.

T. McKirryher congratulated Chief Hanks being honored by the Exchange Club as Fireman of the Year.

M. Brunyansky congratulated Chief Hanks being honored by the Exchange Club as Fireman of the Year.

T. Ryan echoed Armand and previous commissioner's comments.

W. Malicki said to see John DeBisschop for tickets to the Exchange Club's dinner at the Aqua Turf, on October 16, 2013 honoring Chief Hanks.

Comments from the Public:

Tamath Rossi congratulated the Chief, and is looking forward to the dinner at the Aqua Turf.

FF. John Lauer commented that he would like to see the Fire Marshall's office staffing set as a priority before Centralized Dispatch. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky the meeting was adjourned at 7:21pm.

FOR:

W. Malicki

T. Ryan

A. Brodeur

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross