

**Board of Fire Commissioners
Meeting Minutes
November 4, 2013**

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

Absent was Secretary Armand Brodeur and Mayor Bob Mezzo.

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

Chairman Malicki asked M. Brunyansky to fill in for Secretary Brodeur

T. McKirryher noted that his question about why isn't it possible to permanently staff the Fire Marshal's positions and that a discussion was held was not included in the minutes.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to accept the amended minutes of the Special Meeting of October 7, 2013.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

M. Brunyansky questioned who was out on sick leave. A discussion was held.

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

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a letter, dated September 28, 2013, and addressed to Chief Hanks from John F. DeBisschop III inviting the department to participate in Naugatuck's 2013 Veterans Day parade and ceremonies on Monday, November 11, 2013.

Chairman Malicki read a thank you dated November 4, 2013 addressed to Chief Hanks and Commissioner Malicki for the use of Fire Headquarters to host the annual Halloween Party.

Local 1219

S. Hebb asked the commission's permission to use Fire Headquarters for the Annual Toys for Kids, in December. A discussion was held.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to give permission to Local 1219 to use Fire Headquarters for the toy collection, in December.

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

NEMAC

There was no report.

Plan Review

Larry Edwards presented plans from Newtown Investors LLC. for a proposed storage building to be built on 1257 New Haven Road. A discussion was held.

VOTED: On a motion by T. Ryan and seconded by M. Brunyansky to accept the plans as presented.

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Chief Hanks presented a special permit application of Thomas Murray to add apartments to the second and third floor of 100 Church Street. A discussion was held.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to approve the concept at this time.

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Budget Transfers and Review

There was no report.

Fire Police

Chief Hanks reported that the Fire Police have asked for permission to use Fire Police vehicles to do a food drive, for the Food Bank, at Stop & Shop during the months of November and December, as they did last year.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to approve the use of Fire Police vehicles for the food drive.

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Temporary Appointment of Fire Marshal and Deputy Marshal

Chairman Malicki asked for a motion to approve the appointments of Robert Weaver as Acting Fire Marshal, and William Scanlon as Acting Deputy Marshal. A discussion of the importance of these positions being filled permanently was held.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to approve the appointments of Robert Weaver as Acting Fire Marshal, and William Scanlon as Acting Deputy Marshal.

FOR:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Comments from Commissioners:

T. Ryan congratulated Steve Hebb on the birth of his son.

T. McKirryher asked Steve Hebb to ask the Local 1219 to consider a Trunk & Treat for next Halloween. A discussion was held.

M. Brunyansky congratulated 1219 on the successful Halloween Parade and party. He is also a member of the Elks, and they are running a spaghetti fundraiser for building a playground in Sandy Hook. They would like to have a competition between the Fire Department and Police Department, for the best sauce. It will be held January 25, 2014.

Chairman Malicki commented on the Connecticut's Bravest Honoring Chief Hanks at the Aqua Turf. And that he and Armand heard very positive feed back about our new recruit Hawks, at the fire academy during their visit there.

Comments from the Public:

Tamath Rossi congratulated Steven Hebb on his new baby; commented on the fantastic Halloween Parade and party, and what an honor it was to be part of honoring Chief Ken Hanks as Firefighter of the Year, at the Aqua Turf.

Tamath Rossi reported on the progress of the research, and negotiations of the EMS Committee. A discussion was held.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan the meeting was adjourned at 7:24pm.

FOR:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross