

**Board of Fire Commissioners
Meeting Minutes
December 2, 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.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to accept the minutes of the Special Meeting of November 4, 2013.

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

By a majority vote the motion carried.

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

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

By a majority vote the motion carried.

Chief Hanks presented a slide show of the progress of the refurbished engine.

Correspondence

Chairman Malicki read a letter, dated September 28, 2013, and addressed to Chief Hanks from Chief David J. Martin of the Waterbury Fire Department, expressing their thanks and gratitude to the department for their assistance.

Local 1219

There was no report.

NEMAC

There was no report.

Plan Review

Chief Hanks presented plans for the Gabriel Farm Open Corral. A discussion was held.

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

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

By a majority vote the motion carried.

Budget Transfers and Review

There was no report.

Fire Police

Chief Hanks reported that two Fire Police, who had resigned have requested to be reappointed to the Fire Police. A discussion was held

VOTED: On a motion by T. Ryan and seconded by M. Brunyansky to reappoint James Trenski and Dominic Ruccio to the Fire Police.

FOR:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Comments from Commissioners:

T. McKirryher commented on the overgrowth on New Haven Road behind J & A Oil. A discussion was held.

T. Ryan congratulated the Fire Police on their successful Food Drive; and questioned the how the Fire Marshal's office is handling their work load. A discussion was held.

M. Brunyansky commented he is staying on the Fire Marshal's Bandstand and commented that TJ Hawk is graduating from the Fire Academy on Friday.

Comments from the Public:

Tamath Rossi thanked the Fire Police for their successful Food Drive, and Local 1219 for their continued work collecting toys. She also commented on the need for more staff in the Fire Marshal's office, and also that she is now Chairman of an Ad hoc Committee to handle complaints. A discussion was held.

FF Hebb invited the commission to the Annual Retiree's Breakfast on December 7, 2013.

FF Moore commented that Local 1219 will be collecting toys, on the Green, December 7, 2013 from 10-2, and they have joined with the United Fund. He also thanked the department for use of the attic for storage, and for their support.

FF Lauer commented that the Fire Marshal should be a priority, and asked if there was anything being done about "dead spots" in the communication system throughout the Borough. A discussion was held. The Finance Board will be made aware of the need in the next budget.

W. Malicki presented Commissioner M. Brunyansky and T. McKirryher with Fire Commission badges.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan the meeting was adjourned at 7:45pm.

FOR:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross