

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

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

Absent was Commissioner Tom McKirryher.

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

Chairman Malicki asked Alternate Commissioner Matt Brunyansky to sit in for Commissioner McKirryher.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the minutes of the January 7, 2013 Commission Meeting; and the three Special Commission Meetings held January 9, 11 and 17, 2013.

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

By a majority vote the motion carried.

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

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

By a majority vote the motion carried.

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to move Item 7 – Plan Review - to Item 3a.

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

Plan Review

Atty. Michael McVerry and Randy Quinn of ALX Ventures, LLC. presented plans for property at 68 Arch Street. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to approve a special permit for the plans.

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

By a majority vote the motion carried.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to approve the subdivision.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		

T. Ryan
A. Brodeur
M. Brunyansky

By a majority vote the motion carried.

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to insert and additional item to the agenda for Awards Presentation.

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

Awards Presentation

The commission presented firefighters unable to attend last Thursday's Ceremony with commendations.

Correspondence

Chairman Malicki read a letter from Christina Gamble, Acting Director of Naugatuck Youth and Family Services thanking Firefighter Tom Moore for generously giving his effort, time and commitment providing toys collected by him and the town fire department staff to the many families struggling to make ends meet for the holidays.

Chairman Malicki read a letter from Kim Eyre, Recreation Director for the Borough of Naugatuck, Public Works Department thanking the Naugatuck Fire Police for providing the Christmas Village with safety personnel.

Chairman Malicki read a letter from The American Legion Post 17 extending their appreciation for the use of our ladder truck to replace the rope on the flagpole on February 19, 2013.

Local 1219

Todd Gallino invited everyone to attend Local 1219's Annual Dodge Ball Tournament and dinner at Jesse Camille's on February 23, 2013.

NEMAC

There was no report.

Budget Transfers and Review

Chief Hanks reviewed the transfers he will be presenting to the Board of Mayor and Burgesses tomorrow night. A discussion was held.

Fire Police

Chief Hanks reported that Matt Toms has stepped down as Captain and Christian DeCato has been named to replace him.

Election of Officers

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to nominate Wayne Malicki as Chairman of the Commission.

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

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to nominate Tim Ryan as Vice Chairman of the Commission.

FOR:
W. Malicki
T. Ryan
A. Brodeur
M. Brunyansky

AGAINST:

ABSTAIN:

VOTED: On a motion by M. Brunyansky and seconded by T. Ryan to nominate A. Brodeur as secretary of the Commission.

FOR:
W. Malicki
T. Ryan
A. Brodeur
M. Brunyansky

AGAINST:

ABSTAIN:

Reviewing of Hiring Procedures

Chairman Malicki reported that the two new recruits have started, and will be attending the Fire Academy for the next 14 weeks, starting next Wednesday. We have agreed on a testing company for new hires as well as testing for promotions coming up within the department. They will be coming on March 4, 2012 and there will be a Special Commission Meeting on March 12, 2013 to review the results of the testing. A discussion was held.

Review of Apparatus Bids

Chief Hanks reviewed the Apparatus Bids and will present the chosen apparatus to the Board of Burgesses and Mayor tomorrow night. A discussion was held.

Comments from Commissioners:

A. Brodeur was very much impressed by the Awards Ceremony held at the Historical Society. T. Ryan thanked Tammath Rossi and Mayor Mezzo for being there. M. Brunyansky was pleased to see retirees invited. W. Malicki thanked T. Gallino, Captain Trzaski, and J. DeBisschop with their help in putting together the Awards Ceremony.

Comments from the Public:

Tammath Rossi thanked the Commission for being able to be a part of the Awards Ceremony and for being included in the Apparatus process. She reviewed the work on the EMS Committee.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan the meeting was adjourned at 7:46.

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:
Louise Ross