

**Board of Fire Commissioners
Meeting Minutes
March 4, 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.

Due to a Budget Hearing Meeting at Town Hall, Burgess Liaison Tamath Rossi joined the meeting at 7:09, and Mayor Bob Mezzo at 7:23.

Chairman Malicki called the meeting to order at 7:06pm. Chairman Malicki led the Pledge of Allegiance.

Chairman Malicki asked Alternate Commissioner Matt Brunyansky to sit in for the vacant commission position.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to accept the minutes of the February 4, 2013 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

Chairman Malicki read a letter an email to Chief Hanks from Joan Lownds of 157 Union City Road, thanking the department, FF DeBisschop, FF Lauer and FF Gallino in appreciation for their help and kindness when her back deck and stairs collapsed.

Chairman Malicki read a letter from FF Richard Tavares thanking the department and Capt Alfes, FF Ragauskas, FF Ricci and FF Jason Seaman for their assistance with getting his father to the hospital during blizzard conditions on February 11th.

Chairman Malicki read a letter from Chief Kolodziej, of the Volunteer Fire Department of Prospect thanking the department for providing an engine and crew on February 8, 2013 for a structure fire at 122 Waterbury Road.

Chairman Malicki read a thank you from St. Francis-St. Hedwig School Community to the department for participation in their Community Career Day.

Chairman Malicki read a thank you to Chief Hanks and the department from Deb Lovely for removing a damaged awning from the front of her trailer.

Local 1219

President Gallino asked permission to use the back bay for the annual Easter Flower Sale from March

27th to March 31st.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan to allow Local 1219 to use the back bay for the annual Easter Flower Sale from March 27th to March 31st.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

President Gallino thanked Chief Hanks, DC Murray, Chairman Malicki for attending Local 1219's Annual Dodge Ball Tournament and T. McKirryher for his generous contribution to the 50/50. In all they raised about \$2,500 for the Union, and \$1,600 for the _____ Memorial Fund.

President Gallino mentioned the Exchange Club's Annual Community Champion's Banquet on March 12, 2013, honoring FF John DeBisschop. It is sold out.

NEMAC

Chief Hanks reported department heads met with the Mayor to discuss and review the EOC procedure this morning.

Plan Review

There were none.

Budget Transfers and Review

Chief Hanks reviewed the transfers last month to cover the retirees, and two new recruits. He will be presenting the Capital Budget at the end of the month. A discussion was held.

Fire Police

Chairman Malicki introduced Chris DeCato, Captain of the Fire Police, and Jim Trenske and A. J. Bordas who have completed their Fire Police training, and Nathan Rivera who is currently in training. Mayor Mezzo swore in Jim Trenske and A. J. Bordas.

Comments from Commissioners:

T. McKirryher commented that a couple of schools are behind on their alarm testing; and that everyone did a terrific job on the Awards.

M. Brunyansky congratulated the department and the Mayor for a job well done during the blizzard.

T. Ryan questioned the number of motor vehicle accidents on Route 8. And that he is very happy to see the process that has been put in place for the anticipated retirements coming up.

Chairman Malicki commented that the new recruits graduation will be May 23, 2013; no location or time yet. Next Wednesday, March 13 at 7:00pm, there will be a Special Commission Meeting to approve the list of Captains, and appoint a new Captain to replace Captain Seeger; spoke about the application process and thanked Local 1219 for the Dodge Ball Tournament.

Comments from the Public:

FF Hebb thanked the chief for the opportunity to observe the budget process. A discussion was held.

VOTED: On a motion by A. Brodeur and seconded by T. Ryan the meeting was adjourned at 7:36.

FOR:

AGAINST:

ABSTAIN:

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

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross