

**Board of Fire Commissioners
Meeting Minutes
April 1, 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.

Absent were Secretary Armand Brodeur, and Mayor Bob Mezzo.

Chairman Malicki called the meeting to order at 7:08pm. 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 T. Ryan and seconded by M. Brunyansky to accept the minutes of the March 4, 2013 Commission Meeting, and the March 13, 2013 Special Commission Meeting.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Chief Hanks reported on the repairs needed to the roof and cupola.

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

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Correspondence

There was no correspondence

Local 1219

There was no report.

NEMAC

There was no report.

Plan Review

Chief Hanks reported that he got a call from Steve Macary concerning the plans for Naugatuck High School that was received two months ago. Fire Marshal Weaver has reviewed them and there are no issues.

VOTED: On a motion by T. Ryan and seconded by M. Brunyansky to accept the plans for Naugatuck High School.

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Budget Transfers and Review

Chief Hanks reported he will be going to the finance board to ask for some minor transfers to get us through to the end of the year.

Fire Police

There was no report.

Chief Hanks reported that the Fire police responded to four fires and assisted the Parks Department.

Executive Session

Chairman Malicki stated we would skip the Executive Session

VOTED: On a motion by T. McKirryher and seconded by M. Brunyansky to add Item 10A
Discussion of Dispatch Hiring to the agenda.

FOR: AGAINST: ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Discussion of Dispatch Hiring

Chairman Malicki reported that we are considering using the same procedure we are using to hire firemen for the dispatch position. A discussion was held.

VOTED: On a motion by T. Ryan and seconded by M. Brunyansky to use Jaques for testing
dispatchers.

FOR: AGAINST: ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Comments from Commissioners:

M. Brunyansky congratulated Union President Todd Gallino and Local 1219 on the very successful Flower Sale.

Comments from the Public:

Tammath Rossi commended the department on the great job the department is doing handling the fires in the past month, and the successful flower sale. Todd Gallino commented that Jason Seaman did an excellent job. Jim Ricci thanked the department for the beautiful plaque.

VOTED: On a motion by T. Ryan and seconded by M. Brunyansky the meeting was adjourned
at 7:21.

FOR: AGAINST: ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross