

**Board of Fire Commissioners
Meeting Minutes
July 1, 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, Mayor Bob Mezzo joined the meeting at 7:15pm.

Chairman Malicki called the meeting to order at 7:01pm. Chairman Malicki led the Pledge of Allegiance.

Chairman Malicki asked the commission to remain standing for a moment and say a silent prayer for the 15 firefighters that were lost, in Arizona, and also for Bill Passeck.

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

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to accept the minutes of the June 3, 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		
B. Brodeur		
T. McKirryher		
M. Brunyansky		

By a majority vote the motion carried.

Correspondence

There was no correspondence.

Local 1219

There was no report.

NEMAC

Chief Hanks reported on the state emergency exercise on June 20, 2013.

Plan Review

There were no plans for review.

Budget Transfers and Review

Chief Hanks reported there are no transfers.

Fire Police

There was no report.

Discussion of Entry Level Firefighters and Dispatcher Testing

W. Malicki reported on the application process for the firefighter's positions. There were 712 applicants. A discussion was held.

The test will be Sunday, July 14th at Woodland High School, as Naugatuck High School is being renovated.

Dispatcher Vidas Melninkaitis' last day is July 9, 2013. The plan is to use www.firefighterapp.com website for dispatchers also. A discussion was held.

Comments from Commissioners:

A Brodeur commented on how busy the department has been and how many times the department has had to ask for help from surrounding towns. He expressed concern about the lack of manpower, and experience in the future. T. Ryan echoed A. Brodeur's concern as did M. Brunyansky

Comments from the Public:

Tammath Rossi expressed her concern about the lack of manpower; and, her concern for the Referendum vote coming up.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky the meeting was adjourned at 7:29pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross