

**Board of Fire Commissioners
Meeting Minutes
August 5, 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.

Absent was Vice Chairman Ryan and Mayor Bob Mezzo.

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 Vice Chairman Tim Ryan.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky to accept the minutes of the July 1, 2013 Commission Meeting.

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

By a majority vote the motion carried.

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur move Item 9 Fire Police to Item 3a.

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

By a majority vote the motion carried.

Fire Police

Commissioner Malicki introduced the newest member of the Fire Police Jason Markey to the commission.

Correspondence

There was no correspondence.

Local 1219

There was no report.

NEMAC

There was no report.

Plan Review

There were no plans for review.

Budget Transfers and Review

Chief Hanks reported there are no transfers.

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to go into Executive Session at 7:03pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to go out of Executive Session at 7:45pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Discuss Results of Interviews with Candidates and Approve List

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to accept the List of 16 approved Applicants.

FOR:

W. Malicki
D. Brodeur
T. McKirryher
M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

VOTED: On a motion by M. Brunyansky and seconded by A. Brodeur to recess for 10 minutes.

FOR:

W. Malicki
E. Brodeur
T. McKirryher
M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Discussion and Possible Action on Mechanics and Dispatcher Positions

Chief Hanks said that the Assistant Mechanic's position would be posted this week for 30 days with testing sometime in September. And the Dispatcher's position will be posted on www.FirefighterAp.com/naugatuck

Comments from Commissioners:

M. Brunyansky congratulated the commission on the outstanding testing process. A. Brodeur commented that it was a very successful meeting on Saturday, for interviewing the candidates. Commissioner Malicki thanked everyone for who participated in the interviews.

Comments from the Public:

Tammath Rossi thanked the commission for their dedication.

VOTED: On a motion by A. Brodeur and seconded by M. Brunyansky the meeting was adjourned at 7:51pm.

FOR:

W. Malicki

T. Ryan

F. Brodeur

T. McKirryher

M. Brunyansky

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

Louise Ross