

**Board of Fire Commissioners  
Meeting Minutes  
March 3, 2014**

Attending the meeting was Chairman Wayne M. Malicki, Vice Chairman, Tim Ryan, Commissioner Tom McKirryher, Commissioner Matt Brunyansky, Chief Ken Hanks, Burgess Liaison Tamath Rossi and Burgess Liaison Rocky Vitale.

Absent was Mayor Bob Mezzo.

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

Chairman Malicki congratulated M. Brunyansky on being sworn in as a full commissioner.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to accept the minutes of the December 1, 2013 Commission Meeting.

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

By a majority vote the motion carried.

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

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

By a majority vote the motion carried.

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to move Item 9) Fire Police to Item 3a)

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

By a majority vote the motion carried.

Fire Police

Chairman Malicki explained that Chris was planning to be at the meeting, however, he was at a fire.

Chairman Malicki introduced Bradley Rotatori, who wants to join the Fire Police. His grandfather is Retired Fire Chief Shepley. A discussion was held.

VOTED: On a motion by T. McKirryher and seconded by T. Ryan to place Bradley Rotatori on the Fire Police Roster.

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

By a majority vote the motion carried.

### Correspondence

Chairman Malicki read a letter to Chief Hanks dated January 31, 2014, from Fire Chief Michael Pratt of Beacon Hose Co. No. 1, thanking him and the department for assistance with fire station coverage on Monday, January 27, 2013 so they could attend funeral services for past Chief Roger Brennan.

Chairman Malicki read a letter to Chief Hanks, dated February 13, 2014, from Fire Chief David Martin of Waterbury Fire department thanking the department for immediately dispatching fire apparatus and firefighters on February 11, 2014 to assist with two fires.

### Local 1219

There was no report.

### NEMAC

There was no report.

### Plan Review

There were no plan reviews.

### Budget Transfers and Review

Chief Hanks reported that he would be attending the Finance Committee Meeting to transfer \$3,500 from the Training Account to the Radio Communications Account. A discussion was held.

### Election of Officers

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

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

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

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

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

FOR:

AGAINST:

ABSTAIN:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

### Comments from Commissioners:

T. Ryan commented of missing Armand Brodeur and of the support he provided for him over the years.

W. Malicki commented that the commission would be naming the Community Service Award in honor of Armond Brodeur at the Awards Ceremony on April 25<sup>th</sup> at 6:30pm.

M. Brunyansky seconded all that had been said by the previous commissioners.

W. Malicki commented on the trip to Bull Dog to see the refurbishment of the old #3 engine. A

discussion was held.

W. Malicki asked for a motion to reappoint Robert Weaver as Acting Marshal, and William Scanlon as Acting Deputy Marshal.

VOTED: On a motion by T. Ryan and seconded by M Brunyansky to reappoint Robert Weaver as Acting Marshal, and William Scanlon as Acting Deputy Marshal.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Comments from the Public:

Burgess Liaison Rocky Vitale commented that it was a pleasure to be liaison and he completely supports anything to improve the safety of the department.

Burgess Liaison Tamath Rossi commented that it was a different room tonight without Armond Brodeur's presence and thanked the Local 1219 for the successful Dodge Ball Tourney.

VOTED: On a motion by T. Ryan and seconded by M. Brunyansky the meeting was adjourned at 7:32pm.

FOR:

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

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

***Louise Ross***