

**Board of Fire Commissioners  
Meeting Minutes  
April 7, 2014**

Attending the meeting was Chairman Wayne M. Malicki, Vice Chairman, Tim Ryan, Commissioner Tom McKirryher, Commissioner Matt Brunyansky, and Chief Ken Hanks.

Absent were Mayor Bob Mezzo, Burgess Liaison Tamath Rossi and Burgess Liaison Rocky Vitale.

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

Chairman Malicki welcomed our new Commissioner Joseph Corona and Alternate Commissioner John Ford, and introduced

VOTED: On a motion by M Brunyansky and seconded by T. Ryan to accept the minutes of the March 3, 2014 Commission Meeting.

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

By a majority vote the motion carried.

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

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

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a letter from Father John Kuzhikottayil of the St. Francis of Assisi Church thanking the department for the donation of Fire Safety items for the Silent Auction Fundraiser.

Chairman Malicki read a letter from Joan Reilly of Cub Scout Pack 115 thanking the department for supporting their Blue & Gold Banquet.

Chairman Malicki read a letter to Chief Hanks, from Fire Chief Harold L. Clark on behalf of the Southington Fire Department, thanking him for allowing Captain Jim Trzaski to participate in their Oral Boards on March 31, 2014.

Local 1219

There was no report. President John Lauer asked permission for the union to use the back bay for their Annual Easter Flower Sale.

T. Ryan

VOTED: On a motion by M Brunyansky and seconded by to allow Local 1219 to use the back bay for their Annual Easter Flower Sale.

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

J. Corona

By a majority vote the motion carried

NEMAC

Chief Hanks reported that the Code Red System has been updated.

Plan Review

There were no plan reviews.

Budget Transfers and Review

Chief Hanks reported that there were no transfers or reviews. There will be several more budget meetings. A discussion was held.

Fire Police

Deputy Chief Murray reported that the Fire Police participated in the Touch a Truck event, and are looking forward in participating in the Easter Egg Hunt and Easter Village. They will set up a rotating staff so someone will be at the commission meeting every month. And they are working on their by-laws. A discussion was held.

Comments from Commissioners:

M. Brunyansky asked if the bids were closed for Engine 5. A discussion was held.

M. Brunyansky welcomed Joseph Corona and John Ford.

T. McKirryher asked how the Marshal's are doing with inspections. A discussion was held.

J. Corona commented that it is an honor to be a member of the commission.

T. Ryan welcomed Joseph Corona and John Ford.

J. Ford commented that he was at the Beecher Street fire and was very impressed with how quickly and professionally the fire was suppressed.

W. Malicki commented that tomorrow night the Award's Committee will be meeting and all are welcome to come and make suggestions.

W. Malicki commended Captain Trzaski and Firefighters Salemme and Moore for their phenomenal job at the Touch a Truck event.

W. Malicki presented Jason Alford with an award for being with the department for 10 years.

Comments from the Public:

FF Lauer asked if Fire Inspector was still in the budget. W. Malicki replied that it was. A discussion was held.

VOTED: On a motion by T. Ryan and seconded by M. Brunyansky the meeting was adjourned at 7:24pm.

FOR:

W. Malicki

T. Ryan

T. McKirryher

M. Brunyansky

J. Corona

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

**Louise Ross**