

**Board of Fire Commissioners  
Meeting Minutes  
May 5, 2014**

Attending the meeting was Chairman Wayne M. Malicki, Commissioner Tom McKirryher, Commissioner Joseph Corona, Alternate Commissioner John Ford, Chief Ken Hanks, Deputy Chief E. Murray, Burgess Liaison Tamath Rossi and Burgess Liaison Rocky Vitale.

Absent were Vice Chairman, Tim Ryan, Commissioner Matt Brunyansky and Mayor Bob Mezzo.

Chairman Malicki called the meeting to order at 7:10m. Chairman Malicki led the Pledge of Allegiance.

Chairman Malicki appointed J. Ford to sit in for M. Brunyansky.

VOTED: On a motion by T. McKirryher and seconded by J. Corona to accept the minutes of the April 7, 2014 Commission Meeting.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. McKirryher		
J. Corona		
J. Ford		

By a majority vote the motion carried.

VOTED: On a motion by T. McKirryher and seconded by J. Corona to accept the NFD Administrative Reports.

<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSTAIN:</u>
W. Malicki		
T. McKirryher		
J. Corona		
J. Ford		

By a majority vote the motion carried.

Correspondence

Chairman Malicki read a letter from John Bellemare, Touch a Truck Chairman thanking the department for participating in the Naugatuck Touch A Truck event, on behalf of Troop 115 and Pack 115. The department's participation substantially reduced each boy's summer camp fees.

Chairman Malicki read a letter from James P. Trzaski, Fire Chief of Beacon Hose Co. No. 1 announcing its newly elected slate of Line officers.

Chairman Malicki read an invitation from Christine M. Sonsini, CTRS, Director of Therapeutic Recreation at Glendale Center, to attend the dedication of their Veteran's Wall of Honor, on June 26, 2014.

Chairman Hanks read a thank you from Dan Hennessey, Chairman of the Annual Fishing Derby for the department's donation to the Annual Fishing Derby.

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

Fire Police

Jim Trenski, Secretary of the Fire Police reported that they are working on taking minutes of the meetings; the Bylaw Committee has almost finished up the Bylaws; they responded to seven calls in April; Mike Kay resigned; Brad Lorolori is new probationary Fire Police Officer.

Comments from Commissioners:

There were no comments from Commissioners.

Comments from the Public:

Tamath Rossi commented on the success of Local 1219's Easter Flower Sale.

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

VOTED: On a motion by T. McKirryher and seconded by J. Ford the meeting was adjourned at 7:24pm.

FOR:

W. Malicki  
T. McKirryher  
J. Corona  
J. Ford

AGAINST:

ABSTAIN:

By a majority vote the motion carried.

Respectfully Submitted:

***Louise Ross***