**FIRE COMMISSION**

**REGULAR MEETING**

**MAY 23, 2016**

**Commissioners Present**: Chairman Leonardi, Vice Chairman Jaffe, Commissioner Nastri, Commissioner Ruggerio, Commissioner Delucia

**Staff Present**: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:30 pm.

A roll call was taken and a quorum declared.

**Minutes:**

A motion was made to approval of minutes from March 2016 by Commissioner Jaffe and seconded by Commissioner Ruggerio.

Motion Carried Unanimous

**Reports**:

Chief summarized Chief’s report for the month

A motion was made to accept the report as presented by Comm. Nastri and seconded by Comm. Jaffe

Motion Carried Unanimous

Asst. Chief Licata summarized the Asst. Chief’s report for the month. Asst. Chief Licata mentioned that there was a CPR Day, members of the Fire Department, AMR were on hand to teach the children from the High School and the Middle School CPR hands only. A total of 1500 kids were taught. They were given a certificate and sticker for participating. The school system provided the volunteers with lunch. In the afternoon some of the volunteers went to Tuttle School to teach the Fifth Grade Classes the Hands only CPR also. Also mentioned that several members of the EHFD were recognized by Sponsor Hospital for different saves, these were voted on by the hospitals who went over the reports and suggested who to reward. They received a certificate and pin.

Chairman Leonardi questioned if this will be added to the personnel file of the members. The Asst. Chief answered they already have recognition from the Fire Commission and Department on these calls in their files.

A motion was made to accept the report as read, by Commissioner Ruggerio and seconded by Commissioner Delucia.

Motion Carried Unanimous

Fire Marshal’s Report: Asst. Chief summarized the Fire Marshal’s report for the month.

Commissioner Jaffe questioned if the reports are including the April Reports since we did not have a meeting in April, the Chief answered the totals should include the April reports. But he will check on that.

A motion was made by Commissioner Jaffe and seconded by Commissoner Nastri.

Motion Carried Unanimous

Training Officers Report: Asst. Chief summarized the Training Officers report for the month.

A motion was made to accept the report as read by Commissioner Ruggerio and seconded by Comm. Delucia.

Motion Carried Unanimous

**Communications**:

Chairman Leonardi mentioned an article in the East Haven Courier Editorial Section mentioning Assistant Chief Licata, Mr. Sison had a question and called Asst. Chief Licata, and he took the time to find the answer for them. Took time to research the appliance and contacted people who have knowledge on the appliance. He also reassured them that it was working properly.

Chairman Leonardi also requested a letter or note be put in Asst. Chief Licata’s file mentioning this.

Chairman Leonardi also mentioned getting phone calls in regards to donations for the Union, questioned what was this about?

President Ciscone answered that this was the Union’s Annual Fundraising Drive.

**Unfinished Business**:

There was no unfinished business presented this evening.

**New Business**:

There was no New Business presented this evening

**Further Business:**

There was no further business for this evening

**Public Session**:

Volunteer Company Three Neil Florio mentioned their Memorial Day Service at 9 am at Station 3, with a breakfast to follow.

Local 1205 President Joe Ciscone mentioned the Union’s Poker Run for MDA raised the most money to date, $3700. Also mentioned they will be doing the Fill the Boot at the different schools for the kids to donate. Also a Tip the Firefighter will be held during the summer at some time. All for MDA.

**Executive Session**:

A motion was made by Commissioner Jaffe and seconded by Commissioner Nastri to adjourn into Executive Session to discuss a personnel matter.

Motion Carried Unanimous

Meeting adjourned into Executive Session at 8:09 p.m.

A motion was made to reconvene the meeting by Commissioner Jaffe and seconded by Commissioner Nastri

Motion Carried Unanimous

Meeting reconvened at 8:35 p.m.

The Executive Session was to discuss asking the Civil Service to supply a list to hire for the August Class at the Fire Academy.

**Adjournmen**t:

Commissioner Jaffe made the motion to adjourn the meeting, Commissioner Delucia seconded.

Motion Carried Unanimous

Meeting adjourned at 8:38 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary