

FIRE COMMISSION
REGULAR MEETING
FEBRUARY 29, 2016

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

Staff Present: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:35 pm.

A roll call was taken and a quorum declared.

Awards Presentation:

Chief and Assistant Chief presented Unit Citations and Medals of Merritt to members of the Fire Dept. for their outstanding professional behavior at a fire on Burr Street.

Unit Citations were presented to the following members:

BC Oca
Probationary FF Hall (first fire, 3 weeks on job)
FF Kolmer
FF Parlato
FF Rosa
FF Gravino
FF Ashton
Training Officer Norwood
Chief Doug Jackson

Medal of Merritt was presented to the following members:

FF Rosa
FF Gravino

A gentleman was rescued and revived. If there were any delays, this gentleman would not have made it.

Chief stated he is extremely proud of all involved.

Chairman Leonardi on behalf of the Fire Commission thanked everyone and congratulated them.

Minutes:

A motion was made to approval of minutes from September 2015
Motion was made by Comm. Jaffe and seconded by Comm. Ruggerio

There was no meetings in October, November or December.

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. Delucia

Motion Carried

Unanimous

Asst. Chief Licata summarized the Asst. Chief's report for the month.

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

Motion Carried

Unanimous

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

A motion was made by Comm. Jaffe and seconded by Comm. 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 Comm. Nastri and seconded by Comm. Ruggerio.

Motion Carried

Unanimous

Chairman Leonardi requested a discussion on sending the reports via email instead of printing them and bringing them to the meeting, this way Commissioners can read before hand and have questions ready for the Chief and Asst. Chief.

After the discussion, it was suggested that we have a few copies on hand for the public to be able to read. Chief and Asst. Chief were in favor of sending the reports a few days ahead.

Comm. Ruggerio stated he was concerned about the public not being able to hear the reports at the meetings, so it was suggested that we request if any of the public wishes to hear the reports they can be read.

Comm. Jaffe made a motion to accept we email the reports to the Commissioners a few days ahead of time and that a few copies were made to have on hand for the public. Also added that if anyone in the public forum would like them read, then we will have them read.

Comm. Delucia seconded.

Motion Carried

Unanimous

Communications:

To: EHFD

From: Meredith Barone

RE: Thank you for responding and for saving father

To: EHFD Co. 3, Neil Florio, Andrew Consiglio

From: John & Helen Vanacore

RE: Thank you for assistance and devotion to the Town of East Haven, also for pumping out basement

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

A motion was made to nominate Comm. Leonardi as Chairman of the Board of Fire Commission by Comm. Nastri and seconded by Comm. Ruggerio

Motion Carried

Unanimous

A motion was made to nominate Comm. Jaffe as Vice Chairman of the Board of Fire Commission by Comm. Ruggerio and seconded by Chairman Leonardi.

Motion Carried

Unanimous

Further Business:

There was no further business for this evening

Public Session:

There was no public session this evening

Executive Session:

There was no Executive Session this evening

Adjournment:

Comm. Nastri made the motion to adjourn the meeting, Comm. Jaffe seconded.

Motion Carried

Unanimous

Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary