

**FIRE COMMISSION
REGULAR MEETING
AUGUST 29, 2016**

Commissioners Present: Chairman Leonardi, Commissioner Ruggerio, Commissioner Delucia

Commissioners Absent: Commissioner Nastri, Vice Chairman Jaffe

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.

Minutes:

A motion was made to approval of minutes from July Meeting by Commissioner Delucia and seconded by Commissioner Ruggerio.

Motion Carried

Unanimous

Reports:

Chief summarized Chief's report for the month. UPS Unit in the basement needs to be replaced making enough noise to rule out optional usage. Purchase order has been filled out and will be submitted.

Engine 7 was removed from service after inspector found rust issues.

Commissioner Ruggerio questioned about how long does equipment really last?

Chief stated that turnout gear lasts usually 10 years.

Commissioner Ruggerio questioned a rumor that some Firefighters have helmets that are over 10 years old.

Chief can not purchase new helmets without funds being released, he also stated that the committee has been looking at equipment and have some in mind. And as soon as possible they will be ordered.

President Ciscone Local 1205, Questioned where the Commissioner received this information, because the Union Members know the right way to go.

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

Motion Carried

Unanimous

Asst. Chief Licata summarized the Asst. Chief's report for the month. Asst. Chief Licata reported that the New Dispatcher is working out very well.

Chairman Leonardi questioned if there was a committee to handle the hiring of the dispatcher or was it just the Asst. Chief?

Asst. Chief Licata answered it was a committee of 4-5 people. Also stated that training was much easier because there was only one hire.

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

A motion was made by Commissioner Ruggerio and seconded by Commissioner Delucia.

Motion Carried

Unanimous

Training Officers Report: Training Officer Norwood is back on duty after foot surgery.

The Chief summarized the Training Officer's report.

A motion was made by Commissioner Delucia and seconded by Commissioner Ruggerio.

Motion Carried

Unanimous

Communications:

There was no Communication this evening.

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:

There was no public comment this evening.

Executive Session:

There was no need for Executive session this evening.

Adjournment:

Commissioner Ruggerio made the motion to adjourn the meeting, Commissioner Deluica seconded.

Motion Carried

Unanimous

Meeting adjourned at 8:05 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary