

**FIRE COMMISSION
REGULAR MEETING
OCTOBER 24, 2016**

Commissioners Present: Chairman Leonardi, Commissioner Ruggerio, Commissioner Delucia

Commissioners Absent: Vice Chairman Jaffe, Commissioner Natri

Staff Present: Asst. Chief Licata, Chief Jackson

The Regular meeting of the Board of Fire Commission was called to order at 7:50 pm.

A roll call was taken and a quorum declared.

Minutes:

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

Motion Carried

Unanimous

Reports:

Chief summarized Chief's report for the month.

Commissioner Delucia questioned why the town does not have an ambulance? Could be money issues? Won't this bring in income?

Chief answered, this has been addressed before over a few years, it has been disregarded all the times it was brought up.

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

Chairman Leonardi questioned where the maze was that was mentioned in the report, is it open to the public? There was confusion about Halloween and the maze.

Answer: The maze is only for Fire Dept. personnel to train in certain situations. And is located in the basement of Station 3.

Asst. Chief also mentioned that the Volunteer Companies have been covering the Football Games, the Haunted Isle located at the Trolley Museum. Wanted to mention this because he wanted to give recognition to the Volunteers for stepping up and covering.

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.

Chairman Leonardi mentioned that this report was the best report in a very long time, very detailed.

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

Motion Carried Unanimous

Training Officers Report: Chief summarized the Training Officer's Report for the month

Chairman Leonardi questioned why Eversource was used for training classes and not UI? He will if needed contact UI to get the training needed.

Chief answered not sure why, but it could be because Eversource was offering the class. Also stated that there are similar circumstances with both companies.

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

Motion Carried Unanimous

Communications:

To: Frank Gentlesco, Asst. Director of Administration & Management

From: Local 1205

RE: Concerns of Issues with the Communication Center

Chief stated some of the issues have been addressed, still working on the rest.

Mayor is already aware of the issues, already met with Chief to discuss and resolve.

Union President Ciscone stated that there have been improvements and are working on the other issues.

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

There was mention of a retirement get together for the Secretary Kathy Dennis, on November 27, 2016 at the Indian Neck Club 2-8 pm. This way all can attend.

Further Business:

There was no further business for this evening

Public Session:

There was no public comment this evening.

Executive Session:

A motion was made by Commissioner Ruggerio and seconded by Commissioner Delucia to adjourn into Executive Session to discuss a personnel matter with the Commission, Chief and Asst. Chief and Union.

Motion Carried

Unanimous

Meeting adjourned into Executive Session at 8:22 p.m.

A motion was made to reconvene the meeting by Commissioner Delucia and seconded by Commissioner Ruggerio

Motion Carried

Unanimous

Meeting reconvened at 8:55 p.m.

The Executive Session was to discuss personnel issues of hiring a Executive Secretary, and the strength of personnel.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 8:57 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary