

FIRE COMMISSION
REGULAR MEETING
SEPTEMBER 29, 2014

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

Absent: Commissioner Piccirillo

Staff: Chief Jackson, Asst. Chief Licata

Absent: Fire Marshal Nimons, T.O. Norwood

Meeting was called to order at 7:30 p.m.

A roll call was taken and a quorum was declared.

A motion was made to accept the minutes by Comm. Jaffe and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Reports:

Chief summarized the monthly Chief's report for the month. Stated FD/PD Dispatch center is up and running.

A motion was made to accept the Chief's Report as read by Comm. Jaffe and seconded by Comm. Nastri.

Motion Carried Unanimous

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

A motion was made to accept the Asst. Chief's report as read by Comm. Ruggerio and seconded by Comm. Nastri.

Motion Carried Unanimous

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

A motion was made to accept the Fire Marshal's report for the month of August as read by Comm. Jaffe and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Asst. Chief summarized the monthly Training Officers report for the months of August and September.

A motion was made by Comm. Natri to accept the reports as read and seconded by Comm. Ruggerio.

Motion Carried

Unanimous

Communications:

To: EHFD/EHPD
From: John Cummings
RE: Thank you

To: EHFD
From: Jan Lougal
RE: Thank you for professional and compassionate behavior at a very difficult time

To: Chief Jackson
From: North Branford Potato and Corn Festival
RE: Thank you for use of light tower

To: Chief Jackson
From: Robert George
RE: Thank you to EHFD for professional and compassionate behavior

To: Chief Jackson
From: Tania Tyrell
RE: Thank you to EHFD for professional and compassionate behavior

Unfinished Business:

There was no unfinished business presented this evening

New Business:

There was no New Business presented this evening

Public Session:

There were no public comments this evening

Further Business:

There was no further business presented this evening

Executive Session:

A motion was made to adjourn into executive session to discuss Grievances by Comm. Jaffe and seconded by Comm. Ruggerio

The following will be involved in Executive Session:

The commissioners, Chief, Asst. Chief, Local 1205 Executive Board

Meeting Adjourned into Executive Session at 8:16 p.m.

A motion was made to reconvene into Regular session from Executive Session by Comm. Jaffe and seconded by Comm. Nastri.

Meeting reconvened at 8:30 p.m.

A decision was made on the following Grievances:

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|-------------------------|-----------|
| Grievance 14-05: Denied | Unanimous |
| Grievance 14-06: Denied | Unanimous |

Before we adjourned President Ciscone Local 1205 announced that the MDA Drive was very successful once again. With the Poker Run, Tip a Firefighter, Fill the Boot at Home Depot and Schools, a \$8,600 check was presented to the MDA.

A motion was made to adjourn the meeting by Comm. Jaffe and seconded by Comm. Ruggerio.

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| Motion Carried | Unanimous |
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Meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary