**FIRE COMMISSION**

**REGULAR MEETING**

**OCTOBER 28, 2019**

**Commissioners Present**: Commissioner Nastri, Commissioner Verderame, Commissioner Depalma, Vice Chairman Delucia, Chairman Leonardi

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

The Regular meeting of the Board of Fire Commission was called to order at 7:34 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 Depalma.

Motion Carried Unanimous

**Reports**:

Chief summarized Chief’s report for the month. Chief stated that Company One is interested in Squad 5, but needs resolution from Town Council and also may need Board approval.

Chief also mentioned bid for Squad 5 was awarded and expect delivery in 90 days or so.

Chief also mentioned that there is approximately $100,000 in repairs to Station 4, will be presenting tomorrow at Town Council meeting.

Personel:

Chief mentioned that the Union tentatively agreed to a 24 hour shift starting on January 1, 2020

Also mentioned there are 2 extended leaves due to medical reasons. One Firefighter had shoulder surgery, and Firefighter Rascati has retired due to a medical condition.

Fire Marshal is also on leave due to surgery, may be out for about a week.

FMLA: One Firefighter is on leave for about 12 weeks, and another may be applying for FMLA.

There will be no Fire Marshal’s report due to the Marshal being out on Medical leave.

Commissioner Leonardi questioned if we are down 6 employees, when will the next academy class start? The Chief explained it starts in January.

Also explained we can only hire for 2 vacancies but the other two FMLA, we need to hire OT hours for.

A question was asked about the vehicle that Co. One Volunteer is interested in, would it be owned by Company One? Chief explained it would have to be turned over to Co. One and that they would have to sell their current truck.

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

Motion Carried Unanimous

Asst. Chief Licata summarized the Asst. Chief’s report for the month, mentioned Medical Reports software should be running soon with no problems.

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

Motion Carried Unanimous

Fire Marshal’s Report:

No report this evening

Training Officers Report:

Included in Chief’s Report Summary

**Communications**:

No Communications presented 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

**Adjournmen**t:

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

Motion Carried Unanimous

Meeting adjourned at 7:53 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary