

FIRE COMMISSION
REGULAR MEETING
MINUTES
JANUARY 27, 2014

Commissioners Present: Commissioner Leonardi, Commissioner Jaffe, Commissioner Piccirillo, Commissioner Ruggerio, Commissioner Anastasio

Staff Present: Chief Jackson, Asst. Chief Licata

The regular meeting of the Board of Fire Commission was called to order at 7:30 p.m.

A roll call was taken and a quorum was declared.

Minutes:

A motion was made to accept the minutes from the previous meeting as emailed and posted by Comm. Jaffe and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Reports:

Chief summarized the Chief's report. Comm. Leonardi complimented Local 1205 on their fundraising efforts for different charities.

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

Motion Carried Unanimous

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

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

Motion Carried Unanimous

There was no Fire Marshal's report this evening due to the Retirement of Marshal Moscato.

Asst. Chief summarized the Training Officer's Report.

A motion was made to accept the Training Officer's Report by Comm. Piccirillo and seconded by Comm. Ruggerio

Motion Carried

Unanimous

Communications:

To: EHFD

From: Laura Lynn, Principal, Tuttle School

RE: Thank you for Quick Response to Incident on Jan 8

Local 1205 requested to add to the Agenda to discuss Fire Marshal Position.

Chief also mentioned incident at 65 Messina Drive power failure, crews did outstanding job with incident. O2 Bottles were filled, generator finally was up and running, also had to rescue a patient and AMR Crew that got stuck in an elevator.

Unfinished:

There was no unfinished business presented this evening.

New:

A motion was made to appoint Commissioner Ruggerio as Vice Chairman by Comm. Leonardi and seconded by Comm. Jaffe.

Motion Carried

Unanimous

A motion was made to appoint Commissioner Leonardi as Chairman by Comm. Piccirillo and seconded by Comm. Jaffe.

Motion Carried

Unanimous

Public:

Local 1205 Union President Joe Ciscione told the Commission about a Fundraiser for the St. Baltic's on Saturday February 22, 2014.

Several FF's Career and Volunteer will be participating in this Fundraiser.

Executive Session:

A motion was made to go into Executive Session to discuss Fire Marshal Position by Comm. Jaffe and seconded by Comm. Ruggerio.

Local 1205 Executive Board, Commission, and Chief and Asst. Chief will be present in Executive Session.

Motion Carried

Unanimous

Meeting adjourned into executive session at 7:55 p.m.

A motion was made to reconvene the meeting by Comm. Piccirillo and seconded by Comm. Anastasio.

Motion Carried

Unanimous

Meeting reconvened at 8:25 pm.

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

Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Carol Apuzzo
Recording Secretary