

FIRE COMMISSION
REGULAR MEETING
APRIL 30, 2018

Commissioners Present: Chairman Leonardi, Commissioner Nastri, Commissioner Delucia, Commissioner DePalma

Staff Present: Chief Macarelli, Assistant Chief Licata

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.

A motion was made to Amend the Agenda to include a Nomination of Vice Chairman for Board of Fire Commission by Comm. Nastri and seconded by Comm. DePalma.

Motion Carried Unanimous

A motion was made to Appoint Commissioner Delucia Vice Chairman by Comm. Nastri and seconded by Comm. Depalma.

Motion Carried Unanimous

Minutes:

A motion was made to approve the previous minutes

Motion was made by Comm. Delucia and seconded by Chairman Leonardi

Motion Carried Unanimous

Reports:

Chief summarized Chief's report for the month

Squad 1 was brought back to Vendor for minor issues found during Inspection. Should be back in about two weeks.

Thank you letters that were mentioned, Chairman Leonardi requested that a copy of the letters be put in the Asst. Chief's personnel file and the Chief's personnel file.

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.

Comm. Nastri questioned who is responsible for hiring the Dispatchers? Asst. Chief responded that Chief, Asst. Chief and Chief of Police Department actually do the interviews, but it is actually Joe Coppola who makes the final decision.

Comm. Depalma questioned Could there be a Sub-Committee of the Fire Commission and Police Commission to help with the interviews. Chief responded that is in discussions.

A motion was made to accept the report as read, by Comm Nastri seconded by Comm. Depalma

Motion Carried

Unanimous

Fire Marshal's Report: Chief summarized the Fire Marshal's Report.

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

Motion Carried

Unanimous

Training Officers Report: Included in Summary attached to Chief's report.

Communication:

TO: Mayor Joseph Maturo

From: The Villagers at Mariner's Point-Edward Flynn, Council President

RE: Thank you for EHFD professional manner and Chief Marcarelli as Guest Speaker at Monthly Meeting

TO: Asst. Chief Chuck Licata

From: Superintendent of Schools Erica Forte

RE: Thank you for time in conducting the Safety and security vulnerability assessments in all schools.

Unfinished Business:

There was no unfinished business presented this evening.

New Business:

Chief wanted to put on record that there will be a need of a special meeting sometime before August in order to hire a FF/Paramedic.

There were questions about the recent list and the last person on that list, Chief explained this person does not have all certifications that are needed. In order to get these certifications you have to go through the State and they only do this test during certain times of the year.

Public Session:

There was no public session this evening

Executive Session:

There was no Executive Session required this evening.

Adjournment:

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

Motion Carried

Unanimous

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Carol Apuzzo
Recording Secretary