FIRE COMMISSION

REGULAR MEETING

NOVEMBER 21, 2016

Commissioners Present: Chairman Leonardi, Vice Chairman Jaffe, Commissioner Delucia, Commissioner Ruggerio

Commissioners Absent: Commissioner Nastri

Staff Present: Asst. Chief Licata, Chief Jackson

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.

**Minutes:**

A motion was made to approve the previous minutes

Motion was made by Comm. Jaffe and seconded by Comm. Delucia.

Motion Carried Unanimous

**Reports:**

Chief summarized Chief’s report for the month

Chief mentioned changes have been made in the Dispatch Center, to increase efficiency and safety, two part time dispatchers will be added, both Civil Service and Mayor’s Office are on board.

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

Motion Carried Unanimous

Comm. Jaffe made a motion to adjust the agenda to move the Executive Session to this time. It will include the Commission, Chief, Asst. Chief and the Union. Motion seconded by Comm. Ruggerio.

Motion Carried Unanimous

Meeting adjourned into Executive Session at 7:50 pm.

A motion was made to reconvene the meeting from Executive Session by Comm. Jaffe and seconded by Comm. Ruggerio.

Purpose of the Executive Session was to discuss vacancies within the Dept. and how to rectify them.

Meeting reconvened into Regular session at 8:17 pm.

A motion was made to request Certified Grade D list from the Civil Service Dept. by Comm. Jaffe and seconded by Comm. Ruggerio.

Motion Carried Unanimous

Asst. Chief Licata summarized the Asst. Chief’s report for the month.

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

Motion Carried Unanimous

Fire Marshal’s Report: Chief summarized the Fire Marshal’s report for the month.

Chairman Leonardi questioned the $85,000 amount listed on the report, what was that from? Answer was from the Truck located in the building of EH Builders at the time of that fire.

A motion was made by Comm. Ruggerio and seconded by Comm. Jaffe

Motion Carried Unanimous

Training Officers Report: The Asst. Chief summarized the Training Officers Report for the month.

Chairman Leonardi questioned what an EMR is? Chief explained it was a step below a EMT, also known as Emergency Medial Responder, a few of the Firefighters are EMR’s instead of being an EMT.

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

Motion Carried Unanimous

Communication:

There was no communication this evening.

Unfinished Business:

There was no unfinished business presented this evening.

**New Business:**

There was no new business presented this evening

**Public Session:**

There was no public session this evening

**Executive Session:**

Executive Session was moved to an earlier time in the evening.

**The next meeting of the Board of Fire Commission will be held on December 19, 2016 due to the holiday season.**

**Adjournment:**

Comm. Ruggerio made the motion to adjourn the meeting, Comm. Jaffe seconded.

Motion Carried Unanimous

Meeting adjourned at 8:36 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary