FIRE COMMISSION

REGULAR MEETING

DECEMBER 19, 2016

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

Commissioners Absent: Vice Chairman Jaffe

Staff Present: 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. Ruggerio and seconded by Comm. Delucia.

Motion Carried Unanimous

Reports:

Chief summarized Chief’s report for the month

Chief mentioned the new Secretary started on Dec. 7, Lisa Mann is her name.

Also mentioned that there are broiler issues at all 3 stations, this has been going on for a about a month. Public Works is in charge of building repairs and has been advised of the situation.

Commissioner Nastri questioned about long term injuries is it Workman’s Comp? Have anyone talked to treating physicians?

Chairman Leonardi stated that this will be discussed during Executive Session.

A Motion was made by Commissioner Delucia to accept the Chief’s Report as read and discussed and seconded by Commissioner Ruggerio.

Motion Carried Unanimous

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

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

Motion Carried Unanimous

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

A motion was made by Comm. Delucia and seconded by Comm. Nastri

Motion Carried Unanimous

Training Officers Report: Chief summarized the Training Officer’s report for the month.

A motion was made by Comm. Delucia and seconded by Comm. Nastri

Motion Carried Unanimous

Communication:

TO: Chief Doug Jackson,

From: Jackie Bourt

RE: Thank you for compassion and expertise.

Also an invitation to the Fire Dept. Breakfast at Station 3 on Dec. 20.

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:

Commissioner Nastri made a motion to adjourn into executive session to discuss personnel issue.

In Executive Session will be the Commission, Chief, Asst. Chief, Union members.

The motion was seconded by Comm. Delucia

Motion Carried Unanimous

Meeting adjourned into executive session at 7:55 pm

A motion to reconvene the meeting was made by Comm. Nastri and seconded by Comm. Delucia.

Motion Carried Unanimous

Meeting reconvened at 8:25 pm

The purpose of the Executive session was to discuss a personnel matter and possible hiring.

Adjournment:

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

Motion Carried Unanimous

Meeting adjourned at 8:26 pm.

Respectfully Submitted,

Carol Apuzzo

Recording Secretary