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FIRE COMMISSION REGULAR MEETING JANUARY 30, 2023

Commissioners Present: Chairman DeLucia, Vice Chairman Coyle, Commissioner Verderame,

Commissioner Tomasello, Commissioner Popolizio Staff Present: Chief Marcarelli, Assistant Chief Rosa

The Regular meeting of the Board of Fire Commission was called to order at 7:00 pm by Chairman DeLucia.

A roll call was taken and a quorum declared.

Minutes:

A motion was made to accept the previous meeting minutes by Commissioner Verderame and seconded by Vice Chairman Coyle. All were in favor. None opposed. Motion carried.

Vice Chairman Coyle requested a moment of silence in honor of Anthony Luzzi, Matthias Wirtz and Norman DeMartino.

Reports:

Chief Marcarelli read the Chief's report.

Commissioner Verderame questioned training related to human trafficking. Chief Marcarelli explained that it is State required training.

Vice Chairman Coyle asked about the progress of Engine 6 repairs. Chief Marcarelli replied that he expects the work to be completed this week.

Vice Chairman Coyle also asked about renovating the kitchen at Station 3. Chief Marcarelli indicated that it is a possibility.

A motion was made to accept the Chief's Report as read by the Chief, by Commissioner Coyle and seconded by Commissioner Tomasello. All were in favor. None opposed. Motion carried.

Assistant Chief's report:

Assistant Chief Rosa summarized his report.

Vice Chairman Coyle asked AC Rosa to follow up regarding the number of active interior certified volunteer firefighters and pump operators. Chief Marcarelli indicated that there are two pump operators each for Company Three and Company Six. Assistant Chief Rosa will provide further information at the next meeting.

Vice Chairman Coyle asked about the Firefighter 1 class and associated costs. Chief Marcarelli explained that it would be either a regional class or run in East Haven but that it can't run without a substantial number of participants. He is hopeful for at least twelve. He stated that the costs would involve any overtime for the Training Officer and any other instructors that may need to be brought in.

AC Rosa discussed mutual aid provided to the town of North Haven on December 26, 2022. He acknowledged the professionalism of aid rendered by Captain Black, Firefighter Arms and Probationary

Firefighter T Divito as well as Firefighters Mesner and Kosiorowski under difficult circumstances. He was pleased with the turnout of both professional and volunteer firefighters at the services that followed.

A motion was made by Vice Chairman Coyle to accept the Assistant Chief's Report as summarized by the Assistant Chief. Seconded by Commissioner Popolizio.

All in Favor. None opposed. Motion carried.

Communication:

There was no communication presented.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business presented.

Public Session:

There was no public session this evening.

Further Business:

There was no further business.

Adjournment:

Commissioner Verderame made a motion to adjourn the meeting, The motion was seconded by Vice Chairman Coyle. All were in favor. None opposed. Motion carried.

Meeting adjourned at 7:21 p.m.

Respectfully Submitted, Lisa Mann Recording Secretary (substitute)

The next meeting of the Board of Fire Commission will be held on February 27, 2023 at 7:00 p.m. at the Foxon Firehouse.