

TOWN OF NORTH BRANFORD

Board of Fire Commissioners

MINUTES

REGULAR MEETING, COMPANY #1

DECEMBER 1, 2016

CALL TO ORDER: Chairman Prunier called the meeting to order at 7:34 p.m. with the pledge of allegiance to the flag.

ROLL CALL: Chairman Ed Prunier, Vice Chairman Joseph Civitello and Commissioners Kenneth Ash (arrived after roll call), Andrew Campion and Anthony DellaCamera.

OTHERS: Officers: Fire Chief William Seward, III, Deputy Chief Anthony Esposito, Assistant Chief/Training Officer Mark Amatrudo, Deputy Fire Marshal John O'Brien, Captains Jason Conway, Ken Neubig and Gene Stabile, Lieutenant Rich Lennon and Foremen Mark Candelli and Kyle Conklin.

PUBLIC HEARINGS AND COMMENTS: None.

READING OF PREVIOUS MINUTES: Vice-Chairman Civitello made a motion, seconded by Commissioner Campion, that the Board approve the Minutes of the November 3, 2016 Regular Meeting. On roll call vote, there were four in favor as Commissioner Ash was out of the room.

NOTICES AND COMMUNICATIONS: None.

DEPARTMENTAL OFFICERS' REPORTS: The Fire Marshal's Report for November was distributed listing 132 calls. Reports were received and distributed from Deputy Chief Colangelo and Assistant Chief/Training Officer Amatrudo.

COMMISSION COMMITTEE REPORTS: Communications: A meeting is scheduled for December 14th at 6 p.m. at the Town Hall and is open to the public.

REPORT FROM CHIEF: Chief Seward's report dated November 28, 2016 was distributed to the Board. Items discussed by the Chief were a warranty issue on Medic 44 regarding the exhaust, an update on MEDCOM operations, and the dedication of the fire training facility that took place on November 19th, which was well attended. The AFG Application was submitted for a total of \$53,325 consisting of \$50,786 in federal money and the remaining \$2539 would be the Town's share. A meeting for MEDCOM is scheduled for December 6th and the Chief noted that the Fire Chiefs met already to discuss issues.

UNFINISHED BUSINESS: The status of the sale of the Rescue truck was discussed and it is expected to be sold. Deputy Chief Esposito informed the Board that the four ordinances previously approved will be brought before the Town Council next week. The Chief was concerned about the delay in dispatching fire apparatus to significant motor vehicle accidents. An inspection was performed at the Police Department and there were numerous violations noted. It was decided that all the town buildings will be inspected. Discussions are taking place regarding possible additions to the police department building to accommodate the ambulance. The Board has not had any input as of yet.

NEW BUSINESS: Commissioner Ash asked that the inspections of the vehicles begin at the different companies. The Schedule of the meeting dates for 2017 was chosen. Vice-Chairman

Civitello made a motion, seconded by Commissioner DellaCamera, that the BOFC approve the Schedule of Meeting dates for January 2017 through January 2018. On roll call vote, all in favor.

PUBLIC HEARINGS AND COMMENTS: It was noted that internet access is an issue at Co. 4 and the call box at Co. 2 is not working. Deputy Chief Esposito will work on resolving those issues.

WELFARE OF THE COMMISSION: None.

ADJOURNMENT: A motion was made by Vice-Chairman Civitello, seconded by Commissioner Campion, that the BOFC adjourn the meeting at 8:20 p.m. On roll call vote, all in favor.

Respectfully submitted,

Diane B. Whalen, Board Clerk