

TOWN OF NORTH BRANFORD

Board of Fire Commissioners

MINUTES

REGULAR MEETING, COMPANY #4

NOVEMBER 2, 2017

CALL TO ORDER: Chairman Prunier called the meeting to order at 7:32 p.m. with the pledge of allegiance to the flag.

ROLL CALL: Chairman Ed Prunier, Vice-Chairman Joseph Civitello, and Commissioners Andrew Campion, Anthony DellaCamera and Eugene Stabile.

OTHERS: Officers: Fire Chief William Seward, III, Deputy Chief Anthony Esposito, Deputy Fire Marshal John O'Brien, Captains Jason Conway, Kevin Lyon and Ken Neubig, Foremen Kyle Conklin and Nick DaCunto and John McFarland of Vintech.

PUBLIC HEARINGS AND COMMENTS: None.

READING OF PREVIOUS MINUTES: Vice-Chairman Civitello made a motion, seconded by Commissioner Campion, to approve the Minutes of the October 12, 2017 Special Meeting. On roll call vote, all in favor.

NOTICES AND COMMUNICATIONS: None.

DEPARTMENTAL OFFICERS' REPORTS: Reports were received and distributed from Deputy Chiefs Esposito, Colangelo and Assistant Chief of Training Amatrudo, as well as the Fire Marshal's monthly report for October, listing 146 calls.

COMMISSION COMMITTEE REPORTS: Pension: The next Pension Committee meeting is scheduled for Wednesday, November 8th.

REPORT FROM CHIEF: Chief Seward distributed his monthly report dated November 2, 2017 and the outline is attached hereto. He updated the Board on the status of Engine 2 and the damage totaling \$4551. The first repeater was installed on Engine 1. He has requested information from the Police Department regarding CAD/Firehouse issues. The Chief informed the Board that Wallingford will cover Company #2 for working structure fires and they also will respond to medical calls. Approximately six PPD sets will be required and Ambulance 4 required new rear tires. The ESO EHR Program was discussed and training sessions will be held prior to the implementation on January 1, 2018.

UNFINISHED BUSINESS: The sale of Rescue 22 was discussed and several bids were received but it hasn't been purchased yet. It is being relisted on the website publicsurplus.com for 14 days.

NEW BUSINESS: Discussion and Action re: Pension Statistics for fiscal year 2016-2017:

The Board reviewed a listing of all 89 members who qualified for the pension during this past year. Those members achieving the most credits in each company were: Matt Coane, Steve Torino, Ken Neubig and Matt Gillis. Vice-Chairman Civitello made a motion, seconded by Commissioner Campion, that the Board approves the listing of pension statistics as presented. On roll call vote, all

in favor. The schedule of meeting dates for 2018 were discussed and decided upon. All of the meetings will take place at Company #4 next year beginning at 7:30 p.m. Vice-Chairman Civitello made a motion, seconded by Commissioner DellaCamera, that the Board approves the Schedule of Meeting Dates as discussed. On roll call vote, all in favor.

PUBLIC HEARINGS AND COMMENTS: Captain Neubig informed the Board that smoke detectors were donated from Alicia Zelanakas with Farmers Insurance. There was some discussion about access to Montgomery Village for department apparatus through Ely Lane.

WELFARE OF THE COMMISSION: None.

ADJOURNMENT: A motion was made by Vice-Chairman Civitello, seconded by Commissioner DellaCamera, to adjourn the meeting at 8:08 p.m. On roll call vote, all in favor.

Respectfully submitted,

Diane B. Whalen, Board Clerk