

Regular Meeting of Board of Fire Commissioners
March 11, 2010

PUBLIC HEARING: is opened at 1715 hours.

Variance Appeal for 27 Scammel St.

Due to the absence of the appellant and other supporting materials the MOTION was made to table consideration of the appeal until the next regularly scheduled meeting. (Quinlan/Buttino) . PASSED

COMMISSION MEETING

Commissioner Minnella called the regular meeting to order at 1720 hours.

Pledge to the flag.

PRESENT: Commissioners Buttino, Minnella, Quinlan, Tricarico, Chief Glover

EXCUSED: Chairman Heath

GUEST(S): FF Fairchild

MINUTES:

MOTION to accept the Minutes of the February 2010 Meeting (Tricarico/Buttino). PASSED

BILLS:

MOTION to accept the Bills for the month of February (Tricarico/Buttino). PASSED

SICK LEAVE:

MOTION to accept February-March Sick Leave Report (Quinlan/Buttino). PASSED

APPLICATION(S) for MEMBERSHIP:

1. Stimson - TABLED (incomplete packet)

2. Kordek - TABLED (incomplete packet)

3. Keep - MOTION to accept pending completion of physical and one year's probation (Tricarico/Buttino). PASSED

ADD/CHANGE FORMS: - NONE

CHIEFS REPORT:

- strong likelihood that the Dept. will be receiving a substantial grant to purchase a new aerial platform

- repairs to existing fleet are costly and on-going
- MOTION to enter into Executive Session to discuss personnel matters relating to the Provisional Assistant Chief Position @ 1755 hours(Tricarico/Quinlan) - PASSED
- RETURN from Executive Session @ 1815 hours

OLD BUSINESS:

Revising Minimum Qualifications for Fire Chief - Commissioners Minnella & Quinlan distributed summary data of national examples and a suggested revision for consideration. The changes, if any, would be requested from Civil Service after Provisional Chief position becomes permanent. This will be discussed at the next Commission meeting.

NEW BUSINESS:

- Commission will commence interviews of candidates for Provisional Assistant Chief on Wed., March 31 and Thurs., April 1 beginning each day at 1700 hours and ending at 2000 hours at 30 minute intervals. Chairman Heath will schedule the times.
- Commission Chair will send a letter to past Chief Baron and past Asst. Chief Sherman thanking them for their service to the Department.
- Chief Glover will talk to Mayor Feiszli about some type of public recognition of past chiefs Baron and Sherman.
- Commissioners Quinlan and Buttino will, in collaboration with the Chief, draft a document addressing the advisability of retaining the Code Enforcement operation within the Fire Department. This draft will be reviewed and discussed at the April Commission meeting.

MOTION to adjourn at 1845 hours. (Tricarico/Buttino) PASSED

Respectfully Submitted
Paul Quinlan/Vincent Minnella