

March 23, 2023

A Regular Meeting of the Board of Fire Commissioners was held on Thursday, March 23, 2023 at 6:00 p.m., in the City Hall West, Meeting Room One, 131 North Main Street.

Present: Mayor Caggiano; Council Member Howe; Commissioners Jandreau, Moore, and Ptak, Fire Chief Hart.

Absent: Commissioners Benvenuto and Kilby

1. CALL TO ORDER

The meeting was called to order by Mayor Caggiano at 6:02 p.m.

2. EMPLOYEE RECOGNITION

None.

3. PUBLIC PARTICIPATION

None.

4. COMMUNICATIONS

Chief Hart received an email from Justin Malley thanking the firefighters from Engine 2 that assisted him at his residence.

5. APPROVAL OF THE MEETING MINUTES

On motion of Commissioner Ptak and seconded by Commissioner Moore, it was unanimously voted: To table the approval of the February 2023 minutes until the April 2023 Regular Meeting.

6. APPROVAL OF THE MONTHLY REPORTS

On motion of Commissioner Ptak and seconded by Commission Moore, it was unanimously voted: To accept the monthly reports with the revision that the Engine 5 report should state "February" and place on file.

7. APPROVAL OF INCIDENT SUMMARY REPORTS

On motion of Commissioner Moore and seconded by Commissioner Jandreau, it was unanimously voted: To accept the Incident Summary Reports as presented and place on file.

8. COMMITTEE REPORTS

On motion of Commissioner Moore and seconded by Council Member Howe, it was unanimously voted: To accept the Committee Reports as presented and place on file.

9. ADMINISTRATIVE STATUS UPDATE

Chief Hart notified the Commission that the Board of Finance approved the recent transfer request.

10. OLD BUSINESS

The Fire House 3 Committee met on Wednesday, March 22, 2023 and approved the invoice payment method. Their next step is to address the project management.

11. NEW BUSINESS

CIP approved the new ladder truck and engine and they will be entering into a letter of intent. The truck will be delivered in approximately three years and they will be locked into the 2023 pricing.

12. ADJOURN

On motion of Commissioner Moore and seconded by Council Member Howe, it was unanimously voted: To adjourn at 6:17 p.m.

Recording Secretary: *Lindsey Schaffrick*

DRAFT