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MINUTES OF THE BOARD OF FIRE COMMISSIONERS MEETING
September 26, 2019 – 7:00 p.m.
Fire Headquarters

The meeting was called to order at 7:00 p.m. Present were Chairman Robert Massey, Jr., Commissioners Clem, LaCroix, Riccio and Fox. Also present was Fire Chief Thomas Mahoney and Deputy Chief Shaun Heffernan.

Motion made by Commissioner Clem to approve the minutes of June 27, 201. Seconded by Commissioner LaCroix. Vote unanimous.

Finance – No report

Personnel – Commissioner Massey reported that there is one vacancy. The Assistant Drill Master has resigned.

Motion made by Commissioner Riccio to add the appointment of John Cudgma as Assistant Drill Master to the agenda. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner Massey to approve the appointment of John Cudgma as Assistant Drill Master. Seconded by Commissioner Riccio. Vote unanimous.

Commissioner Massey also congratulated Chief Mahoney on his recent appointment of Emergency Management Director and Deputy Chief Murray on his recent appointment as Assistant Emergency Management Director.

Training – Commissioner Clem reported that Firefighter/Paramedic Demitrack has completed her paramedic training with medical control. Firefighter Spooner has completed her paramedic course and in the process of completing national Registry testing to allow her go complete medical control testing. Five members are enrolled in a Fire Service Instructor III course. Marine 3 and 4 have been placed in service with all career staffed trained as deck hands an operator training is currently ongoing. Firefighter Lizee has completed training and is an Engine 1 Operator. Firefighter/EMT's Ghiroli III, Desruisseaux, O'Donnell began their Paramedic training. The Regional Burn trailer is scheduled for the next 4 Monday evenings at Fire Headquarters.

Apparatus – Commissioner LaCroix reported that the replacement of Car 15 went out to bid. Tasca Automotive Group was the low bidder and awarded the contract in the amount of \$49,399.00. Rescue 2 is under construction. The new Tac 6 vehicle is expected to go out to bid shortly.

EMS – Commissioner Fox reported that the ambulance revenue year to date is \$464,540. There were two confirmed cardiac arrest saves between July 1 and today. There were 1,189 EMS incidents from July 1 to September 25, 2019, resulting in 923 transports to area hospitals. Dr. Sandy Bogucki, Department Surgeon, has announced her retirement from YNH effective early January 2020. She has been a great asset to the department and her contributions to the success and professional development of the paramedics are immeasurable.

Buildings – Commissioner Massey reported that Station 9 is on schedule and currently on budget with a small contingency remaining. It is expected to be completed November 5, 2019.

Pension & Communications – Commissioner Clem reported that volunteers are required to attend 40 calls per year. Some volunteers are just shy of meeting the requirements.

Chief's Report – Chief Mahoney presented the annual report (the report was emailed to the Commissioners prior to the meeting). Motion made by Commissioner Fox to approve the annual report. Seconded by Commissioner

Assistant Chief's Report – Assistant Chief Heffernan reported that the Fire Marshal's Office is busy. They are working on a lot of building projects around town ie. JBML, WIS, Community/Senior Center, Station 9, etc. Parkside Village has submitted another application.

Old Business - none

New Business – Local 2533 is conducting a fund drive mailer. A letter was received from Michael Mullen concerning the dedication of the Fire House in honor of his dad. Chief Mahoney will reach out to Michael to discuss this request further. The request was tabled until the next meeting under Old Business.

Motion made by Commissioner Fox to adjourn the meeting at 7:31 p.m. Seconded by Commissioner Riccio. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk