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MINUTES OF THE BOARD OF FIRE COMMISSIONERS MEETING

October 25, 2018

Fire Department Headquarters

2018 NOV 28 A 10:03

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

The meeting was called to order at 7:06 p.m. Present were Commissioners Clem, Riccio, LaCroix and Fox. Absent were Commissioners Massey and Carfora. Also present was Chief Mahoney and Assistant Chief Heffernan.

Motion made by Commissioner Fox enter into executive session to conduct interviews for the positions of Captain and Deputy Chief. Seconded by Commissioner LaCroix at 7:06. Vote unanimous.

Present during executive session were: Commissioners Clem, Riccio, LaCroix, Fox, Chief Mahoney and Assistant Chief Heffernan. The following were invited into executive session during their respective interview: Firefighter/Paramedic Craig O'Rourke, Captain Jason Karpovich, Captain Joseph Petrosino and Firefighter/Paramedic John Cudgma, Jr.

Return to regular session at 8:33 p.m.

Motion made by Commissioner Fox to promote Craig O'Rourke to the position of Captain. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner Riccio to promote Jason Karpovich to the position of Deputy Chief. Seconded by Commissioner Fox Vote unanimous.

Motion made by Commissioner Riccio to approve the minutes of September 27, 2018. Seconded by Commissioner LaCroix. Vote unanimous.

Finance – Commissioner Riccio reported that there are no transfers at this time. We have been funding replacement of five positons since July 1 through the Overtime and Sick accounts. We hope to be at full strength by mid-December.

Personnel – Chief Mahoney reported Joseph Mazzarella and Maxwell Brown are about to begin their final month at the Academy. They are both doing well.

Training – Commissioner Clem reported that three members attended RIT training on October 13 and 14. The hazardous Material Technicians and Divers who participate as members of the Regional Teams completed refresher training. Volunteer Denhardt is now an apparatus operator.

Apparatus – Commissioner LaCroix reported that maintenance for all equipment is ongoing. TAC 6 has been condemned by the mechanic for excessive corrosion and turned over to Public Works.

EMS – Commissioner Fox reported that the year to date ambulance revenue is \$660,370. There were 1,684 calls for EMS service from July 1 to October 24 resulting in 1,315 transports to area hospitals. 78% transport and 22% non-transport.

Buildings – Chief Mahoney reported that the new Station 9 is under review by the state and we expect to hear back in the next or so.

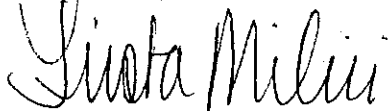
Pension and Communications – no report

Chief's Report – Chief Mahoney reported that the department has handled 2,094 calls for service from July 1 averaging 18 per day. Fire Prevention activities at the schools has been ongoing with more than 1000 students educated in fire safety and prevention. Long-time member and former Chairman of the Fire Commission, Bill Thompson passed away October 21, 2018. The department rendered honors at the visiting hours and as pall bearers.

Assistant Chief's Report – none

Motion was made by Commissioner Fox to adjourn the meeting at 9:00 p.m.. Seconded by Commissioner Riccio. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk