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BRANFORD, CONNECTICUT

MINUTES OF THE BOARD OF FIRE COMMISSIONERS MEETING
November 21, 2019 – 7:00 p.m.
Fire Headquarters

The meeting was called to order at 7:12 p.m. Present were Chairman Robert Massey, Jr., Commissioners Clem, LaCroix, Riccio and Fox. Commissioner Carfora arrived late. Also present was Fire Chief Thomas Mahoney.

Motion made by Commissioner Fox to approve the minutes of September 26, 2019 as corrected by the Clerk. Seconded by Commissioner Riccio. Vote unanimous.

Motion made by Commissioner LaCroix to approve the 2020 meeting schedule. Seconded by Commissioner Fox. Vote unanimous.

Finance – Chief Mahoney reported that payment in the amount of \$138, 988.97 was received from the SAFER grant disbursement representing 75% of the first quarter expenses.

Personnel – Commissioner Massey reported that there is currently one vacancy due to retirement of Firefighter Kahre. Firefighter Spooner has received her NEMTP and CT Paramedic license and is working towards Medial Control. Tyler Mahoney graduated from Medic School on 12/16/19 and will begin riding for medical control. Ghiroli, Desruisseaux and O'Donnell have begun their first semester at Capitol Community.

Training – Commissioner Clem reported that training has conducted using the Regional Burn trailer. Training took place at the former Carriage Shop on Route 1. Four volunteers have received extrication training.

Apparatus – Commissioner LaCroix reported that preventative maintenance is ongoing. Recuse 2 if ready for body mount, expected delivery is March 2020. Medic 2 has been ordered with expected delivery in March 2020. Car 15 and Tac 6 have been ordered and expected delivery is March 2020. Discussion took place concerning the apparatus replacement schedule.

EMS – Commissioner Fox reported that the ambulance revenue year to date is \$852,181. There were 1,943 EMS incidents from July 1 to November 20, 2019, resulting in 1,511 transports to area hospitals.

Buildings – Commissioner Massey reported that Station 9 is complete, they are working on the punch list and the move-in date is expected to be December 2, 2019. Chief Mahoney reported that the state has approval to put in a radio tower at exit 56 at the state garage. This will help to provide better coverage in that area.

Pension & Communications – Commissioner Clem reported that they will meet after the first of the year.

Chief's Report – Chief Mahoney reported that the department handled 2,476 calls for service since July 1, averaging 17 calls per day.

Assistant Chief's Report – none

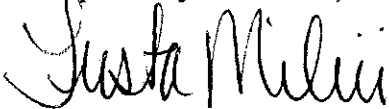
Old Business – Request from co.9 concerning a dedication plaque honoring Chief Mullen. Motion made by Commissioner Massey to add the approval of a dedication plaque to the agenda. Seconded by Commissioner Fox. Vote unanimous. Motion made by Commissioner Massey to approve the installation of a plaque at Co. 9 in honor of Chief Mullen. Seconded by Commissioner Fox. Vote unanimous.

New Business – Letter from Captain Petrosino. Motion made by Commissioner Fox. Seconded by Commissioner Riccio. Vote unanimous.

Commissioner Carfora announced that he would not seek reappointment when his term expires in January.

Motion made by Commissioner Clem to adjourn the meeting at 8:11 p.m. Seconded by Commissioner Fox. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk