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MINUTES OF THE BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

January 12, 2017 – unapproved

Branford Fire Department Headquarters 6:30 p.m.

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

The meeting was called to order at 6:32 p.m. Present were Commissioners Massey, Clem, Riccio and Fox. Absent were Commissioners LaCroix and Carfora. Also present were Fire Chief Mahoney and Assistant Chief Heffernan.

Motion made by Commissioner Riccio to approve the following transfers:

FROM:	101-42040-517000	REGULAR WAGES & SALARIES	(35,000)
TO:	101-42040-518000	OVERTIME	35,000
FROM:		CONTINGENCY	(29,780)
TO:	101-42040-519030	ACCUMULATED SICK PAY (Cipriani)	29,780

Seconded by Commissioner Clem. Vote unanimous.

Motion made by Commissioner Fox to approve the write off of 32 ambulance accounts totaling \$7, 571.72. Seconded by Commissioner Riccio. Vote unanimous.

Motion made by Commissioner Fox to approve the temporary use of one garage bay, Day Room and facilities of the Stony Creek Fire House for use by the Guilford FD for the duration of the RT 146 bridge closure at Bettie Pond. This approval would be contingent upon any necessary Town of Branford approvals and a contract agreement approved by the Town Attorney. Chairman Massey noted that the Town of Guilford housed Truck 1 for 5-6 years and never charged the Town of Branford any storage fees that entire time. Guilford has always been a great neighbor and has always offered their support and we should not be looking for any compensation from them. Fire Chief Mahoney noted that the DOT will be paying the rental fee. Seconded by Commissioner Clem. Vote unanimous.

Motion made by Commissioner Clem to appoint Captain Mullen, Chief Mahoney, Assistant Chief Heffernan, Chairman Massey, Town Engineer Janice Plaziak and First Selectman Cosgrove as representatives to the Indian Neck Fire House Co. #9 Building Project Oversight Committee. There is one vacancy for a member at large. Seconded by Commissioner Fox. Vote unanimous.

The following item was moved to later in the agenda: To review, and if appropriate, certify the entry level career Firefighter Paramedic candidate list to be valid for a minimum of one (1) year and a maximum of two (2) years from the date it is certified.

Board of Fire Commissioners  
Minutes of Special Meeting – January 12, 2017  
Page Two

Motion made by Commissioner Clem to enter into Executive Session at 6:45 p.m. to interview candidates for the entry level career Firefighter Paramedic position. Seconded by Commissioner Fox. Vote unanimous.

Present during executive session were: Commissioners Massey, Clem, Riccio and Fox. Absent were Commissioners LaCroix and Carfora. Also present were Fire Chief Mahoney and Assistant Chief Heffernan.

Return to regular session at 8:06 p.m. For the record no votes were taken while in executive session.

Motion made by Commissioner Riccio to extend an offer of conditional employment to Firefighter/Paramedic position to Eric Pironto and Kevin Scanton as an alternate for a period of 60 days. Seconded by Commissioner Clem. Vote unanimous.

Motion made by Commissioner Riccio to adjourn the meeting at 8:09 p.m. Seconded by Commissioner Fox. Vote unanimous.

Respectfully Submitted,



Trista Milici  
Clerk