

RECEIVED

MINUTES OF THE BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

August 10, 2018 – 8:00 a.m.  
Fire Department Headquarters

2018 AUG 21 A 10:09

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

The meeting was called to order at 8:05 p.m. Present were Commissioners Massey, Carfora, Riccio, Clem, Fox and LaCroix. Also present were Chief Mahoney, Assistant Chief Heffernan and RTM member Don Conklin.

Motion made by Commissioner Riccio to accept a letter of Retirement from John R. Cudgma, a letter of Retirement from John N. Masci and a letter of Resignation from Nick Amendola. Seconded by Commissioner Fox. Vote unanimous.

The board discussed the State of Connecticut Firefighting Testing Consortium process. After reviewing the applications, 12 out of 14 candidates were interviewed by the Chief, Assistant Chief and the Training Officer. The recommendation is to extend a condition offer of employment to the following three candidates: Michael Montuori, contingent upon passing the CPAT test, Maxwell Brown and Joseph Mazzarella. The candidates would be enrolled in the Fire Academy beginning August 27, 2018.

Motion made by Commissioner Lacroix to extend a conditional offer of employment to Michael Montuori, contingent upon passing the CPAT test, Maxwell Brown and Joseph Mazzarella.

To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney for the following end of year transfers to close out the 2017/2018 budget year, as may be amended by the Finance Department:

**From:**

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
101 42040 517000	REGULAR WAGES & SALARIES	(\$48,000.00)
101 42040 518150	HOLIDAY PAY	(\$16,000.00)
101 42040 544170	HYDRANTS	(\$48,000.00)
101 42040 517670	MEDIC SHIFTS PT	(\$22,000.00)
101 42040 518010	OVERTIME – PUBLIC EVENTS	(\$13,500.00)
101 42040 517530	UTILITY PERSONNEL	(\$ 2,723.00)
101 42040 555300	COMMUNICATIONS	(\$ 6,000.00)

**To:**

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
101 42040 518000	OVERTIME	\$156,223.00

**From:**

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
101 42040 533520	CONTINGENCY	(\$39,425.00)
101 42040 578000	AMBULANCE BILLING	(\$ 8,900.00)
101 42040 518500	EQUIPMENT REPLACEMENT	(\$ 1,800.00)
101 42040 544410	SPECIAL DETAIL	(\$ 1,000.00)
101 42040 566900	BUILDING RENTAL	(\$ 1,000.00)
101 42040 533300	OTHER SUPPLIES	(\$ 2,400.00)
	PROFESSIONAL DEVELOPMENT	(\$ 2,000.00)

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101 42040 544300	PURCHASED SERVICES AND REPAIR	(\$ 6,000.00)
101 42040 519050	STIPENDS	(\$12,300.00)
101 42040 544130	OTHER FUEL	(\$ 3,500.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 518200	SICK PAY	\$ 78,325.00

<b>From:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 518050	VACATION	(\$2,000.00)
101 42040 555320	POSTAGE	(\$ 400.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 517600	ASST CHIEF – FIRE MARSHAL	\$2,400.00

<b>From:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 533600	FIRE PREVENTION/INVESTIGATIONS	(\$2,118.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 526100	UNIFORM/CLOTHING ALLOWANCE	\$2,118.00

<b>From:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 519000	VOLUNTEER OFFICER STIPEND	(\$2,240.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 588030	MISC VOLUNTEER EXPENSES	\$2,240.00

<b>From:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 533530	EMPLOYMENT TESTING	(\$7,651.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 519025	EDUCATIONAL INCENTIVE	\$7,651.00

<b>From:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 533530	EMPLOYMENT TESTING	(\$8,306.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 566600	MEDICAL SUPPLIES	\$8,306.00

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<b>From:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 566650	SAFETY SUPPLIES	(\$662.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 519025	FURNITURE AND FIXTURES	\$662.00

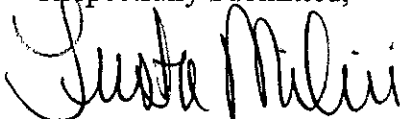
<b>From:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 578010	VOLUNTEER EQUIPMENT	(\$378.00)

<b>To:</b>		
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT</b>
101 42040 519010	STEWARDS	\$378.00

Motion made by Commissioner Riccio to approve the transfers in the total amount of \$258,303, as may be amended by the Finance Department. Seconded by Commissioner Carfora. Vote unanimous.

Motion made by Commissioner Fox to adjourn the meeting at 8:32 a.m. Seconded by Commissioner Carfora. Vote unanimous.

Respectfully Submitted,



Trista Milici  
Clerk