

MINUTES OF THE BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
October 26, 2017 – unapproved
Fire Department Headquarters

The meeting was called to order at 6:41 p.m. Present were Commissioners Massey, Riccio, Fox, Carfora, Clem and LaCroix. Also present were Fire Chief Mahoney and Assistant Chief Heffernan.

Motion made by Commissioner Fox to enter into executive session at 6:41 p.m. to conduct interviews for the position of Deputy Chief of Administration and Safety. Seconded by Commissioner Riccio. Vote unanimous.

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

For the record no votes were taken while in executive session.

Return to regular meeting at 7:32 p.m.

Finance – no report.

Personnel - Motion made by Commissioner Fox to appoint Gary Bloomquist at the Deputy Chief of Administration and Safety. Seconded by Commissioner LaCroix. Vote unanimous.

Training – no report

Apparatus – Cars 1 and 2 should be in next week.

EMS – The license for the fifth ambulance should be in next week. Assistant Chief Heffernan has been appointed by Senator Kennedy to serve on the Mobil Integrated Healthcare Work group. Meetings are held at the Legislative Office Building.

Buildings – The Co.9 Building Committee will be meeting next week to discuss the costs of the project.

Pension & Communications – no report.

Chief's Report – Chief Mahoney reported that there are 5 new volunteers. The ambulance revenue is very strong.

Assistant Chief's Report – Assistant Chief Heffernan reported that the bid opening for the lights for cars 1 and 2 will be opened next week. The Fire Marshal's Office is very busy, he has spent a lot of time on the Parkside Village project. It's a big project, vulnerable population on a tight site.

Old Business - none

TOWN OF BRANFORD CONNECTICUT
FIRE DEPARTMENT
NOV 17 4 05

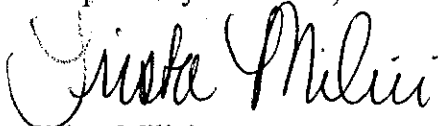
RECEIVED

New Business

To consider, and if appropriate, approve a request from Chief Mahoney to hold a fundraiser for the purchase of a video message board for FDHQ. No action was taken on this item. A variance will be needed and approval from the State DOT.

Motion made by Commissioner Clem to adjourn the meeting at 7:48 p.m. Seconded by Commissioner Fox. Vote unanimous.

Respectfully submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici
Clerk