

TOWN OF SOUTHWINGTON
BOARD OF FIRE COMMISSIONERS

Vice Chairman Bedard called the regular meeting of the Board of Fire Commissioners, held at Headquarters on April 16, 2008, to order at 7:32 p.m. Commissioners Bedard, Kupec, and Longo were present. Chairman Daly and Commissioner Sherman were absent. Also in attendance were Asst. Chief Wisner and Captain Clark. Chief McDonough was attending the Board of Finance meeting.

Pledge of Allegiance.

MOTION: by Kupec, seconded by Longo, to approve the minutes of the March 12, 2008 meeting as circulated. Motion carried unanimously.

MOTION: by Kupec, seconded by Longo, to approve payment of bills for March 2008 in the amount of \$75,828.40. Motion carried unanimously.

CHIEF'S REPORT: (Copy attached to minutes)

Asst. Chief Wisner reported:

- Chief McDonough is away at the Board of Finance meeting. There are some accounts that will run out of funds before the end of the fiscal year and are being looked at for possible transfers.

MOTION: by Kupec, seconded by Longo, to accept the Chief's Report. Motion carried unanimously.

COMMUNICATIONS:

Memo from Chief McDonough recommending the approval of Company 5's request to hold a carnival April 17-20, 2008.

Memo from Chief McDonough recommending the approval of Mike Soccodato's appointment to 2nd Lieutenant to Company 1.

Memo from Chief McDonough recommending the approval of Company 5's request to hold a Mother's Day Flower Sale May 11-12, 2008.

COMMUNICATIONS FROM THE PUBLIC: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

MOTION: by Kupec, seconded by Longo, to approve Company 5's request to hold a carnival April 17-20, 2008. Motion carried unanimously.

MOTION: by Longo, seconded by Kupec, to approve Mike Soccodato's appointment to 2nd Lieutenant to Company 1. Motion carried unanimously.

MOTION: by Longo, seconded by Kupec, to approve Company 5's request to hold a Mother's Day Flower Sale May 11-12, 2008. Motion carried unanimously.

MOTION: by Longo, seconded by Kupec, to adjourn to Executive Session, excluding the public and the press with the exception of the Asst. Chief and Captain Clark to discuss personnel matters at 7:40 p.m. Motion carried unanimously.

EXECUTIVE SESSION:

No motions were made or votes taken during executive session.

MOTION: by Kupec, seconded by Longo, to return to regular session at 8:20 p.m. Motion carried unanimously.

MOTION: by Kupec, seconded by Longo, to return to adjourn at 8:20 p.m. Motion carried unanimously.

Dolores Longo, Secretary
Board of Fire Commissioners