

TOWN OF SOUTHTON
BOARD OF FIRE COMMISSIONERS

Chairman Daly called the regular meeting of the Board of Fire Commissioners, held at Headquarters on January 14, 2010, to order at 6:00 p.m. Commissioners Daly, Sherman, Longo, and Nevelos were present. Also in attendance were Chief Clark and Asst. Chief Wisner. Commissioner Berkmoes was absent.

Pledge of Allegiance.

MOTION: by Longo, seconded by Sherman, to accept the minutes of December 17, 2009, regular meeting as circulated. Motion carried unanimously.

MOTION: by Sherman, seconded by Nevelos, to approve the payment of bills for December in the amount of \$61,188.52. Motion carried unanimously.

Chief's Report: (Copy attached to the minutes.)

- The minutes of the December 10, 2009 staff meeting were included in the meeting packet. The Board was asked to read the report and contact Chief Clark with any questions.
- There is a badge pinning ceremony on Wednesday, January 20, 2010 at 6:30 p.m. The ceremony will include all the company officers, CERT officers, Captain Training Officer DiBattista and Inspector Hunt. The program will be held at Headquarters.
- Chief Clark will participate in the Polar Plunge.

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

COMMUNICATIONS:

Memo from Chief Clark recommending the approval of FF Jeremy Glidden's request for a one-year leave of absence.

COMMUNICATIONS FROM THE PUBLIC: None

UNFINISHED BUSINESS:

Budget was discussed.

The Board agreed that the planned Executive Session could be withdrawn and discussed the administration salaries in open session. The Board agreed that a salary increase of 2.5% should be included in the 2010-2011 fiscal year budget request.

MOTION: by Nevelos, seconded by Sherman, to approve the 2010-2011 budget request of \$3,817,445. Motion carried unanimously.

NEW BUSINESS:

MOTION: by Sherman, seconded by Nevelos, to approve FF Glidden's one-year leave of absence request. Motion carried unanimously.

MOTION: by Nevelos, seconded by Sherman, to adjourn to the meeting at 6:27 p.m. Motion carried unanimously.

Robert Sherman, Secretary
Board of Fire Commissioners