

TOWN OF SOUTHLINGTON
BOARD OF FIRE COMMISSIONERS

Chairman Daly called the special meeting of the Board of Fire Commissioners, held at Headquarters on February 18, 2010, to order at 6:00 p.m. Commissioners Daly, Sherman, Nevelos and Berkmoes were present. Also in attendance were Chief Clark and Asst. Chief Wisner. Commissioner Longo arrived at 6:20 p.m.

Pledge of Allegiance.

MOTION: by Sherman, seconded by Nevelos, to accept the minutes of the January 14, 2010 regular meeting as circulated. Motion carried unanimously.

MOTION: by Sherman, seconded by Nevelos, to approve the payment of bills for January in the amount of \$57,772.41. Motion carried unanimously.

Chief's Report:

Chief Clark attended the following:

- CERT graduation.
- Connecticut Chief's Association meeting.
- Polar Plunge where Company 1 acted as water safety and Company 5 had a large company participation.
- Pinning Ceremony.
- YMCA annual meeting.
- Apple Harvest Committee meeting.
- Monthly Department Heads meeting.
- United Way annual meeting.

Chief Clark reported:

- The new accountability tags have been made. Training for the new accountability system has started and will continue throughout the department. Implementation of the program is slated for April 1.
- A meeting was held with Police Chief Daly, two police captains and two fire lieutenants to discuss dispatching protocols and personnel issues. A document is being developed to report dispatching issues along with a procedure in handling different types of complaints.
- A Firehouse representative was here last Monday to setup different parts of the software and will return for further training.
- The monthly Career Chiefs' meeting was held at the USAR building. The organization is equipped to respond in an emergency with specialized equipment not usually available to most departments. FF Aldieri has been a member of the USAR since its early inception. They were used during the Kleen Energy Plant explosion.

- Two members of the CERT team were deployed to the Kleen Energy Plant as gate keepers.
- A protocol for AMR to request assistance when their units are delayed was distributed to the Board. The procedure will help the town residents receive a quicker response when an ambulance is not readily available. The department call volume may increase by about ten a month.
- A demolition permit has been taken out for work on Company 2's kitchen remodel.

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

COMMUNICATIONS:

Commissioner Berkmoes discussed a prescription drug disposal program that the Water Department will be participating in on May 1. Chief Clark will contact the volunteer companies for use of their signs to advertise the event.

COMMUNICATIONS FROM THE PUBLIC: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

NEW BUSINESS – CONSENT ITEMS:

MOTION: by Sherman, seconded by Nevelos, that the Board adopts Consent Items 4.A. through 4.B. as recommended. Motion carried unanimously.

- A. Company 1's Pancake Breakfast on March 7, 2010.
Recommendation: That the Board approves the request.

ACTION: Approved.

- B. Board of Finance special appropriations requests of \$4,760.79 for Vehicle Repair and \$1,977 CERT Reimbursable Expenses.
Recommendation: That the Board approves the request.

ACTION: Approved.

MOTION: by Berkmoes, seconded by Sherman, to adjourn to Executive Session, excluding the public and the press with the exception of Chief Clark and Assistant Chief Wisner, at 6:17 p.m. Motion carried unanimously

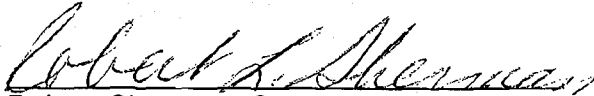
EXECUTIVE SESSION:

Commissioner Longo arrived.

Personnel matters were discussed.

Returned to open session at 6:30 p.m.

MOTION: by Nevelos, seconded by Berkmoes, to adjourn at 6:31 p.m. Motion carried unanimously.



Robert Sherman, Secretary
Board of Fire Commissioners

RECEIVED & FILED
TOWN OF SOUTHINGTON

FEB 22 2010

By 11:10 AM
Frank H. Cotta
Town Clerk