

**City of Bristol - Board of Fire Commissioners
Meeting Minutes – Monday, March 25, 2019
1st Floor Meeting Room, City Hall**

Attendees: Hon. Mayor Ellen Zoppo-Sassu, Chairwoman Dana Jandreau, Comm.
Anthony Benvenuto, Comm. Sean Moore, Comm.
Donald Goranson, Comm. Sara Mangiafico, Comm.
David Preleski, Acting Chairman

Absent:

Item 1 - Called To Order

Acting Chairman Preleski called the March 25, 2019 Board of Fire Commissioners' meeting to order at 6:00 p.m.

Item 2 – Employee Recognition

There were no employee recognitions this month.

Item 3 – Public Participation

There was no public participation.

Item 4 - Approval of the minutes of the February 25, 2019 Fire Board Meeting

On a **MOTION** by Comm. Moore and **SECONDED** it was so moved to approve the minutes of February 25, 2019 meeting. Following a voice vote, in which there was no opposition, Chairman Preleski declared the motion carried.

In Favor: 5

Abstention: 1, Comm. Preleski

Opposed: 0

Item 5 – Communications

There were no communications.

Item 6 - Approval of the Various Reports

On a **MOTION** by Comm. Goranson and **SECONDED** it was so moved to approve the various reports. Following a voice vote Chairman Preleski declared the motion carried.

Item 7 - Approval of the Incident Summary Report

On a **MOTION** by Comm. Moore and **SECONDED** it was so moved to approve the incident summary report. Following a voice vote, in which there was no opposition, Chairman Preleski declared the motion carried.

Chairwoman Zoppo-Sassu joined the meeting at 6:07 p.m.

Item 8 - Approval of the Chief's Report

On a **MOTION** by Comm. Moore and **SECONDED** it was so moved to approve the Chief's report.

Briefly discussed was the money from the FEMA grant that will be returned and the long term effect it will have on future FEMA grants for the Department. Also discussed was mutual aid with Southington and New Britain. Following a voice vote, in which there was no opposition, Chairman Preleski declared the motion carried.

Item 9 – Committee Reports

Budget Committee – Chairman Goranson

On a **MOTION** by Comm. Goranson and **SECONDED** it was so moved to ask the Board of Finance to approve the transfer request of \$2,620 from the natural gas account to the heating oil account. Following a voice vote, in which there was no opposition, Chairman Preleski declared the motion carried.

Item 11 – Old Business

No old business.

Item 12 – New Business

No new business

Item 13 – Adjournment

On a MOTION by Comm. Moore and SECONDED it was so moved to adjourn the Board of Fire Commissioners' meeting at 6:13 p.m. and it was unanimously approved.

Respectfully submitted,
Jo-Ann Barrett
Recording Secretary Fire Board

cc: City Clerk
City Council
Local 773