

City of Bristol - Board of Fire Commissioners
Meeting Minutes – Monday, April 22, 2019
1st Floor Meeting Room, City Hall

Attendees: David Preleski, Acting Chairman
Anthony Benvenuto, Comm.

Dana Jandreau, Comm.
Sara Mangiafico, Comm.

Also Present: Ron Burns, Finance Board Liaison

Absent: Hon. Mayor Ellen Zoppo-Sassu, Chairwoman, Donald Goranson, Comm., Sean Moore, Comm.

Item 1 - Called To Order

Acting Chairman Preleski called the April 22, 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 March 25, 2019 Fire Board Meeting

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

Item 5 – Communications

There were no communications.

Item 6 - Approval of the Various Reports

On a MOTION by Comm. Jandreau 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. Jandreau 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.

Item 8 - Approval of the Chief's Report

On a MOTION by Comm. Jandreau and SECONDED it was so moved to approve the Chief's report. Following a voice vote, in which there was no opposition, Chairman Preleski declared the motion carried.

Item 9 – Committee Reports

Budget Committee – Comm. Mangiafico

On a MOTION by Comm. Mangiafico and SECONDED it was so moved to ask the Board of Finance to approve the transfer request of \$1,000 from schooling and education to memberships and conferences and \$829 from generator fuel to the heating oil account. Following a voice vote, in which there was no opposition, Chairman Preleski declared the motion carried.

Chairman Preleski briefly discussed the sub-committees of the Fire Board.

Item 10 – Old Business

No old business.

Item 11 – New Business

No new business.

Item 12 – Adjournment

On a MOTION by Comm. Jandreau and SECONDED it was so moved to adjourn the Board of Fire Commissioners' meeting at 6:11 p.m. and it was unanimously approved.

Respectfully submitted,
Jo-Ann Barrett
Recording Secretary Fire Board

cc: City Clerk, City Council, Local 773