

City of Bristol - Board of Fire Commissioners
Meeting Minutes – Monday, June 24, 2019
1st Floor Meeting Room, City Hall

Attendees: Hon. Mayor Ellen Zoppo-Sassu, Chairwoman
Anthony Benvenuto, Comm.
Dana Jandreau, Comm.
Sara Mangiafico, Comm.
Sean Moore, Comm.

Absent: Donald Goranson, Comm., David Preleski, Comm.

Item 1 - Called To Order

Chairwoman Zoppo-Sassu called the June 24, 2019 Board of Fire Commissioners' meeting to order at 6:00 p.m.

Item 2 – Employee Recognition

Chief Kolakoski read a letter that he had received from D.C. Poggio recognizing; Lt's. McKearney, Flynn, Lennon, Capt. Plaster, FF's Robotham, Kaczerski, Chilberg, Della Ventura, Greger, Biskupski, Corvo, Perrault, and Freimuth commending them for actions taken at a fire located at 18 Fourth St. on April 25, 2019.

D.C. Poggio presented commendations to Lt. McKearney and FF. Robotham for meritorious service and for their efforts in performing the search and removal of a fire victim from a burning building on April 25, 2019 at 18 Fourth Street.

On a MOTION by Comm. Moore and SECONDED it was so moved to take a recess at 6:06 p.m. for photos. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

On a MOTION by Comm. Moore and SECONDED it was so moved to reconvene back into session at 6:11 p.m. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

Item 3 – Public Participation

There was no public participation.

Item 4 - Approval of the minutes of the May 20, 2019 Fire Board Meeting

On a MOTION by Comm. Moore and SECONDED it was so moved to approve the minutes of May 20, 2019 meeting. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

In Favor: 4

Abstention: 1, Chairwoman Zoppo-Sassu

Opposed: 0

Item 5 – Communications

There were no communications.

Item 6 - Approval of the Various Reports

On a MOTION by Comm. Moore and SECONDED it was so moved to approve the various reports. Following a voice vote Chairwoman Zoppo-Sassu 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, Chairwoman Zoppo-Sassu declared the motion carried.

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. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

Chief Kolakoski was asked for an update on the new Tower 1 truck. He explained that the manufacture will be replacing the engine with a new one.

A brief discussion took place regarding the draft of the BFD live-fire training facility lease/rent.

Item 9 – Committee Reports

Strategic and Long Term Planning – Chairman Jandreau

Chairman Jandreau asked that the Board be kept in the loop when it comes to purchasing land for a new fire station.

Building and Grounds Committee – Chairman Moore

Chairman Moore reported that the committee met and the minutes were given out to the Fire Board.

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 \$1,516; \$1,200 from repairs and maintenance to water/sewer and \$316 from loose equipment to the hose account. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

Item 10 – Old Business

No old business.

Item 11 – New Business

Comm. Jandreau asked if there were going to be any changes made to the sub-committees. Chairwoman Zoppo-Sassu explained that she was going to but would hold off until November.

Comm. Benvenuto stated that he will be holding a Health and Safety Committee meeting soon.

Chairwoman Zoppo-Sassu asked how the Board felt about taking a month off from meeting, either in July or August. A brief conversation took place and it was decided that the each member would contact Jo-Ann as to which month would be better for them.

Item 12 – Adjournment

On a MOTION by Comm. Moore and SECONDED it was so moved to adjourn the Board of Fire Commissioners' meeting at 6:38 p.m. and it was unanimously approved.

Respectfully submitted,
Jo-Ann Barrett
Recording Secretary Fire Board

cc: City Clerk
City Council
Local 773