

On a MOTION by Comm. Mangiafico and SECONDED it was so moved to approve a carryover of \$67,000 from various accounts to cover station improvements, a supply purchase, and implementation of a National Fire Operations Reporting System and to refer it to Board of Finance. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

On a MOTION by Comm. Mangiafico and SECONDED it was so moved to approve a budget transfer of \$40,000 from various accounts to cover station improvements, a supply purchase and the National Fire Operating Reporting System and to refer it to Board of Finance. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

Building and Grounds Committee

A brief discussion took place in regards to forming a review committee for the Headquarter renovations. The Mayor will ask Commissioner Jandreau to serve on the panel.

Personnel Committee

Chief Kolakoski reported that Peter Santiago resigned from the Department and that he would like to start the interview process. A conversation ensued regarding a panel for the interviews.

Strategic and Long Term Planning

Chairwoman Zoppo-Sassu gave an update on a parcel of land for the new Station 3. Properties are being reviewed by Corporation Counsel.

There were no other Committee Reports.

Item 11 – Old Business

Chief Kolakoski explained that he did speak with other fire departments regarding a fee for use of their training facility and those who rent do not charge a fee. A final fee structure will be submitted at the next Fire Board meeting.

Chief Kolakoski gave an update on the 2018 AFG. He also asked the Board for their approval to move forward on the 2019 AFG application which would be for Safety Officer training.

On a MOTION by Comm. Benvenuto and SECONDED it was so moved to approve the Chief's request to move forward with the 2019 AFG application process. Following a voice vote, in which there was no opposition, Chairwoman Zoppo-Sassu declared the motion carried.

Chief Kolakoski mentioned that he would like to do something with the new ladder truck, such as an open house at the time of the mum festival for the public to view. He also let the Board know that the truck will brought to the next Fire Board and Finance Board meetings for viewing by the Commissioners.

Item 12 – New Business

Chairwoman Zoppo-Sassu informed the Board that Commissioner Goranson has decided to retire from the Fire Board after thirty-five years of service. Board members were invited to the next City Council meeting to be held on Tuesday, September 10th at 7:00 p.m. at which time Commissioner Goranson will be recognized for his years of service to the Board.

Item 13 – Adjournment

On a MOTION by Comm. Moore and SECONDED it was so moved to adjourn the Board of Fire Commissioners' meeting at 6:21 p.m. and it was unanimously approved.

Respectfully submitted,
Jo-Ann Barrett
Recording Secretary Fire Board

cc: City Clerk
City Council
Local 773