

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
JANUARY 27, 2021 6:00 p.m.
COUNCIL CHAMBERS**

PRESENT:

Mayor Caggiano, Chairman
Commissioner Benvenuto
Commissioner Moore
Commissioner Kilby
Commissioner Howe

ABSENT:

Commissioner Jandreau
Commissioner Crispino

1. CALL TO ORDER

Mayor Caggiano called the meeting to order at 6:00 p.m.

2. EMPLOYEE RECOGNITION

Chief Hart took time to recognize D.C Butkus, Capt. Simard, Lt. Lavore, and Firefighters Cascone, Duval, Hayes, Stankus, Wollman and Yudelson for their efforts in the fire that occurred on January 3rd.

3. PUBLIC PARTICIPATION

No public participation

4. COMMUNICATIONS

Chief Hart shared a thank you email received from Mr. Jason Rudnick, Principal of RJ Development + Advisors LLC, thanking the department for their assistance with a fire at the Med-help clinic located within their plaza on Farmington Avenue.

5. APPROVAL OF MEETING MINUTES

Commissioner Kilby MOVED TO APPROVE THE MINUTES FROM THE DECEMBER 14, 2021 SPECIAL FIRE BOARD MEETING AND THE MINUTES FROM THE DECEMBER 28, 2021 REGULAR FIRE BOARD MEETING, Second by Commissioner Benvenuto.

6. APPROVAL OF MONTHLY & ANNUAL REPORTS

Commissioner Moore MOVED TO APPROVE THE MONTHLY & ANNUAL REPORTS AND PLACE ON FILE, Second by Commissioner Benvenuto.

7. SUBCOMMITTEE REPORTS

None.

8. APPROVAL OF CHIEF'S REPORT

Commissioner Moore MOVED TO APPROVE THE CHIEF'S MONTHLY & ANNUAL REPORT AND PLACE ON FILE, Second by Commissioner Benvenuto.

9. OLD BUSINESS

None.

10. NEW BUSINESS

10a. REVIEW OF FY23 BUDGET

No motion made.

10B. BRYCER COMPLIANCE ENGINE PRESENTATION

No motion made.

10C. DISCUSSION OF THE HIRING PROCESS

Commissioner Howe MOVED TO APPROVE THE REQUEST TO OVER HIRE UP TO 9 RECRUITS TO FILL FUTURE VACANCIES, Second by Commissioner Moore.

Commissioner Howe MOVED TO AMEND THE MOTION FROM DECEMBER 14, 2021 TO STATE THAT PABLO GOMEZ-CHARRY IS A NON-CERTIFIED CANDIDATE FOR HIRE, Second by Commissioner Moore.

Commissioner Howe MOVED TO APPROVE TO MOVE FORWARD WITH THE HIRING PROCESS OF CANDIDATE BENJAMIN MIKE, Second by Commissioner Moore.

11. ADJOURN

The special meeting of the Board of Fire Commissioners called for the 27th day of January, 2022 was HEREBY ADJOURNED AT 6:50 p.m.

ATTEST: Kayleen Bracco