

Board of Fire Commissioners' Special Meeting

November 16, 2023

A Special Meeting of the Board of Fire Commissioners was held on Thursday, November 16, 2023 at 6:00 p.m., in Meeting Room G-1 of City Hall, 111 N Main Street Bristol, CT

Present: Commissioners Sean Moore, Anthony Benvenuto, Hal Kilby, Dana Jandreau, and Joyce Ptak, Deputy Chief Mark Martin, and Fire Chief Richard Hart.

Absent: Mayor Jeffrey Caggiano, Commissioner, and Council Member Andrew Howe

1. CALL TO ORDER

- a. The meeting was called to order by Commissioner Moore at 6:00pm.

2. EMPLOYEE RECOGNITION

- a. Chief Hart shared that the A Shift, Tower 1 crew was spoken about at the Mayor's Town Hall Meeting and nominated for employees of the month. Deputy Chief Simard, Captain Tom Scully, and Firefighters Don Perrault, Greg Corvo, and Karl Quist were noted for their actions on October 28, 2023.

3. PUBLIC PARTICIPATION

- a. None.

4. COMMUNICATIONS

- a. None.

5. APPROVAL OF MEETING MINUTES

- a. On motion of Commissioner Jandreau and seconded by Commissioner Kilby, it was voted: To approve the October 26, 2023 Meeting Minutes. Following a voice vote, the Chairperson declared the motion carried.

6. APPROVAL OF MONTHLY REPORTS

- a. On motion of Commissioner Jandreau and seconded by Commissioner Benvenuto, it was voted: To accept the October 26, 2023 Monthly Reports. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

7. APPROVAL OF INCIDENT SUMMARY REPORTS

- a. On motion of Commissioner Jandreau and seconded by Commissioner Kilby, it was voted: To accept the October Incident Reports. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

8. COMMITTEE REPORTS

- a. A summary of the Fire House 3 Building Committee Report was given by Chief Hart and Commissioner Moore.

9. ADMINISTRATIVE STATUS UPDATE

- a. Chief Hart gave a summary of his report. Some highlights were that Firefighter Recruit Prestach is doing well in the Fire Academy and set to graduate on December 8th. Chief Hart presented Police Chief Gould with the blue line flag that was driven on the Tower this past year in honor of the fallen police officers. Fire 2, the Deputy Chief's vehicle, was out of service again for 23 days due to a reoccurring problem. The department provided Public Education for Fire Prevention Month and visited all elementary schools in the city. The department is in discussions with Bristol PD regarding a joint CPAT Training Center and Active Shooter Training Facility.
- b. On motion of Commissioner Ptak and seconded by Commissioner Jandreau, it was voted: To accept the Chief's October Report. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

10. OLD BUSINESS

- a. None.

11. NEW BUSINESS

- a. None.

12. ADJOURN

- a. On motion of Commissioner Ptak and seconded by Commissioner Benvenuto, it was voted: To adjourn the meeting at 6:31 pm. Following a voice vote, the Chairperson declared the motion carried.

Recording Secretary: Sara Bianchi