

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
FEBRUARY 24, 2021 6:00 p.m.
COUNCIL CHAMBERS**

PRESENT:

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

ABSENT:

1. CALL TO ORDER

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

Commissioner Benvenuto MOVED TO APPROVE MOVING AGENDA ITEM 10.A PROMOTION OF F.F. WESLEY HOYT TO FIRE INSPECTOR TO THE BEGINNING OF THE BOARD MEETING, Second by Commissioner Moore.

VOTE: UNANIMOUSLY PASSED

2. EMPLOYEE RECOGNITION

None.

3. PUBLIC PARTICIPATION

None.

4. COMMUNICATIONS

None.

5. APPROVAL OF MEETING MINUTES

Commissioner Moore MOVED TO APPROVE THE MINUTES FROM THE JANUARY 27, 2022 REGULAR FIRE BOARD MEETING, Second by Commissioner Benvenuto.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF MONTHLY & ANNUAL REPORTS

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

VOTE: UNANIMOUSLY PASSED

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 Kilby.

VOTE: UNANIMOUSLY PASSED

9. OLD BUSINESS

Commissioner Jandreau requested an update on the acquisition of land for Station 3, in which Mayor Caggiano provided some information.

Commissioner Moore MOVED TO APPROVE FORWARDING THE PURCHASE OF THE CHURCH STREET PROPERTY TO CITY COUNCIL TO GIVE THE MAYOR AUTHORIZATION TO EXECUTE A CONTRACT, Second by Commissioner Benvenuto.

VOTE: UNANIMOUSLY PASSED

10. NEW BUSINESS

10a. PROMOTION OF F.F WESLEY HOYT TO FIRE INSPECTOR

No motion made.

11. ADJOURN

Commissioner Moore MOVED TO ADJOURN, Second by Commissioner Kilby.

VOTE: UNANIMOUSLY PASSED

The special meeting of the Board of Fire Commissioners called for the 24th day of February, 2022 was HEREBY ADJOURNED AT 6:17 p.m.

ATTEST: Kayleen Bracco