

Board of Fire Commissioners' Regular Meeting

July 25, 2024

A Regular Meeting of the Board of Fire Commissioners was held on Thursday, July 25, 2024 at 6:00 p.m., in Meeting Room 3-1, City Hall, 111 N Main Street Bristol, CT

Present: Commissioners Sean Moore, Anthony Benvenuto, Hal Kilby, Dana Jandreau and Joyce Ptak, Mayor Jeffrey Caggiano, and Fire Chief Richard Hart.

1. CALL TO ORDER

- a. The meeting was called to order by Commissioner Moore at 6:03 pm.

2. EMPLOYEE RECOGNITION

- a. None.

3. PUBLIC PARTICIPATION

- a. None.

4. COMMUNICATIONS

- a. A thank you note from Sandy Bogdanski was received for the city and department's support.

5. APPROVAL OF MEETING MINUTES

- a. On motion of Commissioner Jandreau and seconded by Commissioner Kilby, it was voted: To approve the May 23, 2024 Meeting Minutes. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

6. APPROVAL OF MONTHLY REPORTS

- a. Chief Hart gave an overview of the monthly reports.
- b. On motion of Commissioner Jandreau and seconded by Commissioner Kilby, it was voted: To accept the June Monthly Reports. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

7. COMMITTEE REPORTS

- a. A summary of the Fire House 3 Building Committee Report was given by Commissioner Moore. He advised the committee is awaiting the estimates to be completed and then a special meeting will be held.

8. OLD BUSINESS

- a. None.

9. NEW BUSINESS

- a. None.

10. ADJOURN

- a. On motion of Commissioner Kilby and seconded by Commissioner Jandreau, it was voted: To adjourn the meeting at 6:18 pm. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

Recording Secretary: Sara Bianchi