

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
APRIL 28, 2022 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.

2. EMPLOYEE RECOGNITION

None.

3. PUBLIC PARTICIPATION

None.

4. SWEARING-IN CEREMONY

Jeremy Robotham was sworn in and pinned as Fire Inspector.

5. COMMUNICATIONS

None.

6. APPROVAL OF MEETING MINUTES

Commissioner Howe MOVED TO APPROVE THE MINUTES FROM BOTH THE MARCH 24, 2022 REGULAR FIRE BOARD MEETING AND THE APRIL 7, 2022 SPECIAL FIRE BOARD MEETING, Second by Commissioner Benvenuto.

VOTE: UNANIMOUSLY PASSED

7. APPROVAL OF MONTHLY & ANNUAL REPORTS

Commissioner Howe MOVED TO APPROVE THE MONTHLY REPORTS AND PLACE ON FILE, Second by Commissioner Jandreau.

VOTE: UNANIMOUSLY PASSED

8. SUBCOMMITTEE REPORTS

None.

9. APPROVAL OF CHIEF'S REPORT

Commissioner Kilby MOVED TO APPROVE THE CHIEF'S MONTHLY REPORT AND PLACE ON FILE, Second by Commissioner Howe.

VOTE: UNANIMOUSLY PASSED

10. OLD BUSINESS

10a. LAND ACQUISITION

Commissioner Jandreau MOVED THAT THE PROPERTY KNOWN A LOT 16 MAP 43, CHURCH AVENUE, CURRENTLY OWNED BY BB CHURCH LLC BE REFERRED TO THE CITY COUNCIL REAL ESTATE COMMITTEE FOR THE PURPOSE OF PURCHASING SAID LOT FOR THE CONSTRUCTION OF A NEW FIREHOUSE IN THE FORESTVILLE SECTION OF THE CITY OF BRISTOL. FURTHER MOVED THAT THE MAYOR OR ACTING MAYOR BE AUTHORIZED TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE IN SAYING THAT THIS MATTER BE REFERED TO THE CORPORATE COUNCIL TO TAKE ANY NECESSARY ACTION, Second by Commissioner Kilby.

VOTE: UNANIMOUSLY PASSED

11. NEW BUSINESS

11a. BOARD OF FINANCE REQUEST

Commissioner Jandreau MOVED TO APPROVE THE REQUEST AND FORWARD TO THE BOARD OF FINANCE, Second by Commissioner Benvenuto.

VOTE: UNANIMOUSLY PASSED

12. ADJOURN

Commissioner Benvenuto MOVED TO ADJOURN, Second by Commissioner Jandreau.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Fire Commissioners called for the 28th day of April, 2022 was HEREBY ADJOURNED AT 6:17 p.m.

ATTEST: Kayleen Bracco