

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
JUNE 17, 2022 4:45 PM
BRISTOL EASTERN HIGH SCHOOL AUDITORIUM
632 KING STREET, BRISTOL, CT 06010**

PRESENT:

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

ABSENT:

Commissioner Moore

1. CALL TO ORDER

Mayor Caggiano called the meeting to order at 4:45 p.m.

2. EMPLOYEE RECOGNITION

None.

3. PUBLIC PARTICIPATION

None.

4. COMMUNICATIONS

None.

5. APPROVAL OF MEETING MINUTES

Commissioner Howe MOVED TO APPROVE THE MINUTES FROM THE MAY 26, 2022 REGULAR FIRE BOARD MEETING, Second by Commissioner Jandreau.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF MONTHLY REPORTS

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

VOTE: UNANIMOUSLY PASSED

7. SUBCOMMITTEE REPORTS

None.

8. APPROVAL OF CHIEF'S REPORT

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

VOTE: UNANIMOUSLY PASSED

9. OLD BUSINESS

None.

10. NEW BUSINESS

10a. BOARD OF FINANCE REQUEST

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

VOTE: UNSNIMOUSLY PASSED

11. ADJOURN

Commissioner Benvenuto MOVED TO ADJOURN, Second by Commissioner Crispino.

VOTE: UNANIMOUSLY PASSED

The special meeting of the Board of Fire Commissioners called for the 17th day of June, 2022 was HEREBY ADJOURNED AT 4:46 p.m.

ATTEST: Kayleen Bracco