CITY OF NORWALK
BOARD OF FIRE COMMISSION
DECEMBER 18, 2018

ATTENDANCE> Mayor Harry Rilling, Commissioner Oscar Destruge, Commissioner Larry Bentley.

STAFF: Fire Chief Gino Gatto, Assistant Chief Chris King, Michele DeLuca, Deputy Director of Emergency Management, Fire Inspector Luca Feola.

CALL TO ORDER

The meeting was called to order at 3:00 by Mayor Rilling.

ACCEPTANCE OF THE MINUTES

REGULAR MEETING, NOVEMBER 20, 2018

**** COMMISSIONER BENTLEY MOVED TO APPROVE THE MINUTES.**
**** MOTION PASSED UNANIMOUSLY.**

ACTION ITEMS

There were no action items.

FIRE CHIEF'S REPORT

BUDGET REPORT

Chief Gatto reported that 40% of the budget had been used and that he had submitted the operating and capital budgets for the upcoming year.

ASSISTANT CHIEF'S REPORT

OPERATIONS REPORT

Assistant Chief King reviewed his written report.

FIRE MARSHAL'S REPORT

SUMMARY OF ACTIVITIES/FIRE REPORTS/FIRE MARSHAL FEES

These written reports were reviewed.

EMERGENCY MANAGEMENT

Deputy Director DeLuca reviewed her report.

TRAINING'S DIVISION REPORT

The items on the agenda, including training objectives, the suicide prevention seminar, new hires and training for the new Scott 4.5 SCBA, were reviewed.

LOCAL 830 REPORT

INTRODUCTION OF THE NEW UNION LOCAL 830 PRESIDENT BILL IRELAND

Mr. Ireland was introduced.

OLD BUSINESS

FIRE STATION PROJECTS UPDATE

Discussion took place.

NEW BUSINESS

INTRODUCTION TO FIRE CHAPLAINS

Don Burr, one of the two new Chaplains, was introduced and welcomed.

CORRESPONDENCE

A thank-you letter was read.

PERSONNEL

DISCUSSION AND VOTE CONCERNING PERFORMANCE, EVALUATION, DISCIPLINE OR DISMISSAL OF A FIRE DEPARTMENT EMPLOYEE, PROVIDED THAT SUCH INDIVIDUAL MAY REQUIRE THAT DISCUSSION BE HELD AT AN OPEN MEETING

**** COMMISSIONER DESTRUGE MOVED TO GO INTO EXECUTIVE SESSION.**
**** MOTION PASSED UNANIMOUSLY.**

The Commissioners went into Executive Session at 3:56 p.m. and reconved into Public Session at 4:18 p.m.

**** COMMISSIONER DESTRUGE MOVED TO TAKE AWAY ONE VACATION DAY FROM FIREFIGHTER TROY DONAHUE AND PLACE A WRITTEN DISCIPLINARY LETTER INTO HIS FILE.**
**** MOTION PASSED UNANIMOUSLY.**

EXECUTIVE SESSION TO DISCUSS SALARY INCREASES FOR AC KING AND CHIEF GATTO

**** COMMISSIONER BENTLEY MOVED TO GO INTO EXECUTIVE SESSION.**
**** MOTION PASSED UNANIMOUSLY.**

The Commissioners went into Executive Session at 4:19 p.m. and reconvened into Public Session at 4:20 p.m.

**** COMMISSIONER DESTRUGE MOVED TO APPROVE SALARY INCREASES FOR AC KING AND CHIEF GATTO EQUAL TO AND AT THE SAME TIME AS THE BARGAINING UNIT.**
**** MOTION PASSED UNANIMOUSLY.**

**** COMMISSIONER BENTLEY MOVED TO ADJOURN**
**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 4:21 p.m.

Respectfully submitted,

Cheryl Telesco Blois
Telesco Secretarial Services