

**CITY OF NORWALK
BOARD OF FIRE COMMISSIONERS
JULY 21, 2009**

ATTENDANCE: Carol Andreoli, Chair; Mayor Richard A. Moccia; Michael Coffey

STAFF: Fire Chief Denis McCarthy; Assistant Fire Chief Lawrence Reilly;
Deputy Chief Ed Prescott

OTHERS: Union President Elefterous Petrides; Union Vice President Peter Brown;
Michelle DeLuca, Deputy Director of Emergency Services

CALL TO ORDER

Ms. Andreoli called the meeting to order at 5:02 p.m.

ACCEPTANCE OF MINUTES

**** MAYOR MOCCIA MOTIONED TO APPROVE THE MINUTES OF THE
JUNE 30, 2009 MEETING.**

**** MS. ANDREOLI SECONDED**

**** MOTION PASSED UNANIMOUSLY.**

ACTION ITEMS

There were no action items.

**** MAYOR MOCCIA MOTIONED TO SUSPEND THE RULES OF ORDER TO
MOVE THE EXECUTIVE SESSION FROM LAST TO THE NEXT ITEM ON
THE AGENDA.**

**** MS. ANDREOLI SECONDED**

**** MOTION PASSED UNANIMOUSLY.**

EXECUTIVE SESSION

**** MAYOR MOCCIA MOVED TO ENTER INTO EXECUTIVE SESSION TO
HOLD GRIEVANCE HEARING – LOCAL 830.**

**** MS. ANDREOLI SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Michelle DeLuca left the meeting at 5:03 p.m. due to the moving up of the Executive Session.

Commissioner Andreoli, Fire Chief McCarthy, Deputy Chief Perkins, Mayor Moccia entered
Union President Elefterous Petrides and Vice President Peter Brown entered into Executive
Session at 5:03 p.m. The Commission returned to Public Session at 6:15 p.m. No motions or
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votes were taken.

Michael Coffey left the meeting at 5:30. The union president and vice president also left following the executive session.

FIRE CHIEF REPORT

A. 08/09 Budget Report

Fire Chief McCarthy submitted his written report which included budget review, and actual expenses, Platoon attendance and overtime summary reports, and he stated there was nothing significant to highlight.

ASSISTANT CHIEF REPORT

A. Operations Report

Assistant Chief Reilly presented his written report that included the following three incidents in Norwalk:

June 5: Taylor Avenue motor vehicle accident.

June 6: Route 7 Connector equipment fire.

June 18: Connecticut Avenue EMS, Shoprite Supermarket.

He added that Engine 1 was dispatched to the Town of Trumbull to assist and turned out that the call was intended for Newtown. The unit was dispatched and upon arrival was directed to cover one of the Trumbull fire stations.

Assistant Chief Reilly reported that he anticipates new trucks delivered from service soon. Mayor Moccia asked how many new vehicles have been purchased this year, and Fire Chief McCarthy responded one truck, and one rescue vehicles have been received, one new Rescue truck and one new Command Car are on the way from service which totals four.

FIRE MARSHAL'S OFFICE

Fire Marshall Iannaccone was not in attendance, and there was no report

EMERGENCY MANAGEMENT

There was no report. Fire Chief McCarthy stated that Ms. DeLuca had to leave to attend a volunteer recruitment meeting.

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TRAINING REPORT

Deputy Chief Prescott presented his written report and highlighted the following points:

- Diversity training completed on May 28, and only 12 members did not attend due to vacation, illness or retirement.
- Marine Boat Captain training started June 1st on duty, with familiarization at high and low tides, landmark identification and boat controls.
- Captain's Promotion Test held June 11.
- Captains Oral exam June 22-23 facilitated by McCann Associates in the oral process.
- June 26-29 dispatch ride along with two newly hired dispatchers.
- OSHA physicals started July 1st for only-duty members. 50% complete due to summer scheduling.
- Q License testing July 16 for six members- all passed. Training for last two members to be trained is scheduled.
- Training with OMI and Manresa set up for July 21 for confined space rescue.
- SOP's and Lesson Plans for Engine Company Operations is in progress.

Mr. Prescott added that regarding the completion of Recruit Testing, letters have gone out to the top 75 candidates who scored from 95 to 100 on the exam. Mayor Moccia asked if this included women and minorities, and Chief McCarthy responded that there was one woman and six minorities. He added that the test scoring is made up 50% written/50% oral with +5 points for Norwalk residents.

UNION PRESIDENT REPORT

There was no report from the Union President.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report

ADJOURNMENT

**** MAYOR MOCCIA MOVED MOTIONED TO ADJOURN.**

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**** MS. ANDREOLI SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Marilyn Knox
Telesco Secretarial Services