

**BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
JANUARY 26, 2023 at 6:00 p.m.
CITY HALL WEST, MEETING ROOM 1**

PRESENT:

Mayor Caggiano, Chairman
Commissioner Benvenuto
Commissioner Moore
Commissioner Ptak
Commissioner Howe
Commissioner Jandreau

ABSENT:

Commissioner Kilby

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. COMMUNICATIONS

None.

5. SWEARING IN OF THOMAS OGONOWSKI

Thomas Ogonowski was sworn in and will begin training at the Fire Academy on February 14, 2023.

6. APPROVAL OF MEETING MINUTES

Commissioner Moore MOVED TO APPROVE THE MEETING MINUTES FROM THE BOARD OF FIRE COMMISSIONERS REGULAR MEETING ON DECEMBER 22, 2022 AND PLACE ON FILE, Second by Commissioner Benvenuto.

Commissioner Howe MOVED TO APPROVE THE MEETING MINUTES FROM THE BOARD OF FIRE COMMISSIONERS SPECIAL MEETING ON JANUARY 11, 2023 AND PLACE ON FILE, Second by Commissioner Benvenuto.

7. APPROVAL OF MONTHLY & ANNUAL REPORTS

Commissioner Moore MOVED TO APPROVE THE MONTHLY REPORTS AND PLACE ON FILE, Second by Commissioner Benvenuto.

VOTE: UNANIMOUSLY PASSED

8. SUBCOMMITTEE REPORTS

Chief Hart provided an update on the Firehouse 3 Building Committee. They are currently in the process of reviewing the qualifications from architects on the project.

9. APPROVAL OF CHIEF'S REPORT

Commissioner Ptak MOVED TO APPROVE THE CHIEF'S MONTHLY AND ANNUAL REPORTS AND PLACE ON FILE, Second by Commissioner Howe.

VOTE: UNANIMOUSLY PASSED

10. OLD BUSINESS

Mayor Caggiano provided an update on charter revision committee.

11. NEW BUSINESS

a. BOF REQUEST

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

VOTE: UNANIMOUSLY PASSED

12. ADJOURN

Commissioner Howe MOVED TO ADJOURN, Second by Commissioner Moore.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Fire Commissioners called for the 26th day of January, 2023 was HEREBY ADJOURNED AT 6:35 p.m.

ATTEST: Kayleen Bracco