

**February 27, 2023**

A Special Meeting of the Board of Fire Commissioners was held on Monday, February 27, 2023, at 6:00 p.m., in City Hall West, Meeting Room One, 131 North Main Street.

Present: Mayor Caggiano; Council Member Howe; Commissioners Benvenuto, Jandreau, Moore, and Ptak, Fire Chief Hart

Absent: Commissioner Kilby

**1. CALL TO ORDER**

The meeting was called to order by Mayor Caggiano, at 6:00 p.m.

**2. EMPLOYEE RECOGNITION**

Chief Hart reported City of Bristol Firefighters were praised and thanked via a phone call and a letter by Thomas Hooke, Chairman and CEO of the Barnes Group, for their exemplary response which went beyond to call of duty in their efforts related to a water main break at the Barnes Group Building.

**3. PUBLIC PARTICIPATION**

None.

**4. COMMUNICATIONS**

None.

**5. PREVIOUS MEETING MINUTES**

On motion of Commissioner Moore and seconded by Council Member Howe, it was unanimously voted: To approve as presented the minutes of the regular Board of Fire Commissioners meeting held on January 26, 2023.

**6. MONTHLY & ANNUAL REPORTS**

The monthly and annual reports were presented. Funding and facilities related to recruitment and training were discussed.

On motion of Commissioner Moore and seconded by Commissioner Jandreau, it was unanimously voted: To accept and place on file as presented, all February 2023 monthly and annual reports.

**7. SUBCOMMITTEE REPORTS**

The Fire House 3 Building Committee did not meet in the month of February. There were no action items.

**8. CHIEF'S REPORT**

Chief Hart reported on changes regarding the good of the Fire Department relevant to February 2023. Discussion followed.

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On motion of Commissioner Moore and seconded by Commissioner Jandreau, it was unanimously voted: To accept and place on file the February 2023 Chief's Report.

9. OLD BUSINESS

Chief Hart provided a progress update regarding the proposed Fiscal Year 2024 Budget review process and pending presentation to the Board of Finance. There were no action items.

10. NEW BUSINESS

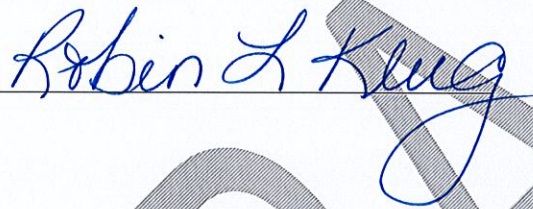
A funds transfer request from bunker gear allocations to the mechanical account required to adequately fund apparatus repairs until the end of the fiscal year was presented.

On motion of Commissioner Moore and seconded by Council Member Howe, it was unanimously voted: To approve and forward to the Board of Finance the requested funds from Bunker Gear to Mechanical in the amount of \$27,185.63.

11. ADJOURNMENT

The meeting was adjourned at 6:26 p.m. by Mayor Caggiano.

ATTEST:

  
Robin L. Klug

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