

August 24, 2023

A Regular Meeting of the Board of Fire Commissioners was held on Thursday August 24, 2023 at 6:00 p.m., in Meeting Room 1 of City Hall West, 131 N Main Street Bristol, CT

Present: Commissioners Anthony Benvenuto, Hal Kilby, Dana Jandreau, Sean Moore, Joyce Ptak, and Fire Chief Richard Hart.

Absent: Mayor Jeffrey Caggiano and Council Member Andrew Howe

1. CALL TO ORDER
  - a. The meeting was called to order by Senior Chairman Moore at 6:03pm.
2. EMPLOYEE RECOGNITION
  - a. Firefighter Recruit Jeffrey Prestash was appointed by the board.
  - b. Chief Hart recognized members of the Fire Department for their actions on July 16, 2023.
3. PUBLIC PARTICIPATION
  - a. None.
4. COMMUNICATIONS
  - a. Retirement letters were received by LT. John Ingellis and LT. Raymond Sajdak and a resignation letter was received by FF Haven Requa.
5. APPROVAL OF MEETING MINUTES
  - a. On motion of Commissioner Benvenuto and seconded by Commissioner Kilby, it was voted: To approve the July 12, 2023 Meeting Minutes. Following a voice vote, the Chairperson declared the motion carried. Commissioner Ptak abstained.
  - b. On motion of Commissioner Kilby and seconded by Commissioner Benvenuto, it was voted: To approve the August 10, 2023 Meeting Minutes. Following a voice vote, the Chairperson declared the motion carried.
6. APPROVAL OF MONTHLY REPORTS
  - a. On motion of Commissioner Benvenuto and seconded by Commissioner Kilby, it was voted: To accept the July Monthly Reports. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.
7. APPROVAL OF INCIDENT SUMMARY REPORTS
  - a. On motion of Commissioner Kilby and seconded by Commissioner Benvenuto, it was voted: To accept the July Incident Reports. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.
8. COMMITTEE REPORTS
  - a. A summary of the Fire House 3 Building Committee Reports was given by Chief Hart and Chairman Sean Moore.

9. ADMINISTRATIVE STATUS UPDATE

- a. On motion of Commissioner Kilby and seconded by Commissioner Benvenuto, it was voted: To accept the Chief's July Report. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

10. OLD BUSINESS

- a. None.

11. NEW BUSINESS

- a. A summary of the community events the Fire Department is participating in was given by Chief Hart.
- b. An update on the new Apparatus was given by Chief Hart.
- c. An update was given regarding the FEMA Assistance to Firefighter's Grant by Chief Hart. On motion of Commissioner Ptak and seconded by Commissioner Kilby, it was voted: To approve receipt of the grant and forward to the Board of Finance. Following a voice vote in which there was no opposition, the Chairperson declared the motion carried.

12. ADJOURN

- a. On motion of Commissioner Benvenuto and seconded by Commissioner Kilby, it was voted: To adjourn the meeting. Following a voice vote, the Chairperson declared the motion carried.