

BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
May 19, 2009

The Board of Fire Commissioners held their Regular Meeting on Tuesday, May 19, 2009 at Fire Headquarters, 72 New Haven Avenue. Chairman Riso called the meeting to order at 6:30pm.

1. Roll Call

Commissioners Thomas Riso, John Healy, Carmen Corvino, Richard Smith, William Brennan, Howard Stein and Jonathan Berchem. Also present were Chief Louis A. LaVecchia and Assistant Chief/Fire Marshal Lee S. Cooke and Assistant Chief Daniel L. Johnson

Commissioners' Smith and Healy made and seconded a motion to move Chief LaVecchia's report to Item 2 on the Agenda. Motion carried unanimously.

2. Chief's Report:

Chief LaVecchia reported on the following items:

- Region 2 has voted to purchase a Burn Trailer to be housed at New Haven Regional Fire School.
- Inspector Fino requested to have his current college degree reviewed by the Board for educational supplement. Chairman Riso appointed Commissioners' Stein and Berchem to form a subcommittee to review the request.

3. Public Statements limited to the function of the Board of Fire Commissioners

None.

4. Consideration of Minutes of April 21, 2009

Commissioners' Healy and Smith made and seconded a motion to approve the minutes of the April 21, 2009 meeting as presented. Motion carried unanimously.

5. Communications

Commissioner Healy reported he received the following correspondence:

- Invitation from Robert J. Healey, President of the Milford Paid Fireman's Sick Benefit Association to the Board of Fire Commissioners to attend the annual Memorial Service
- Letter addressed to Chief LaVecchia from Battalion Chief Wm. D. Healey and Superintendent of Apparatus Lester requesting the Board of Fire Commissioners and the Board of Alderman grant permission to donate Engine 8 to the New Haven Fire Department. Commissioners' Brennan and Smith made and seconded a motion to grant permission of this request and to forward the request to the Board of Alderman for their approval. Motion carried unanimously.
- Letter of thanks from Battalion Chief Wm. D. Healey to Mr. Robinson and his carpentry class students for building boot pullers for the Milford Fire Department Firefighters.

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6. Committee Reports

None.

7. Unfinished Business

None.

8. New Business

None.

9. Comments/Concerns of the Commissioners

- Commissioner Brennan discussed concerns regarding Quint being out of service.
- Commissioner Corvino wished Assistant Chief Cooke all the best on his upcoming retirement on May 29, 2009.
- Commissioner Riso said the Chiefs' budget presentation to the Board of Alderman was very impressive and informative.

10. Adjournment

Commissioners' Smith and Corvino made and seconded a motion to adjourn at 7:05p.m. Motion carried unanimously.

The next Board of Fire Commissioners Meeting will be held on Tuesday, June 16, 2009.

Respectfully submitted,

Mimi Mudrick