

CITY OF WEST HAVEN FIRE DEPARTMENT ALLINGTOWN
May 4, 2021
Minutes

A Meeting of the City of West Haven Fire Department Allingtown was held on Tuesday, May 4, 2021.

Present were Commissioners Iris Diaz, Cori Nunley, Troy Tappin, Paul Sikorski, Frederick Brown, Kevin Corcoran and Andrea Palumbo. Also present was Chief Terenzio, Acting Chief Esposito.

Commissioner Diaz called the meeting to order at 6:44 pm.

- 1. Pledge of Allegiance

- 2. Roll Call

Business Manager Brooks called the roll and declared a quorum.

- 3. Approval of April 6, 2021 meeting minutes.

Commissioner Palumbo made a motion to accept the minutes from April 6, 2021 meeting, seconded by Commissioner Corcoran and approved unanimously.

- 4. Public Session NONE

Commissioner Diaz stated that if we have to continue holding our meetings practicing social distancing then we would accept any comments or questions from the public. They can email them to us and they can also call the office during business hours with any concerns. Deputy Chief Esposito added that we need to update our website. This is something that will be looked at in the near future.

- 5. Finance: Reviewed and accepted the list of processed invoices for April.

- 6. Communications: Commissioner None

- 7. Report of the Chief: Chief Terenzio gave verbal and written report for April which will be kept on file.

- 8. Report of Deputy Chief/Fire Marshal: Deputy Chief Esposito gave verbal and written reports for April. Written reports will be kept on file.

- 9. Old Business: Headquarters Issues- Chief Terenzio stated that UI came and wrapped the wires so now the scaffolding can be put in place and the mason can start the job on the front of the building. Deputy Chief Esposito explained that we will have to have an electrician come and wrap the rest of the wires. He stated that he had contacted Tom McCarthy when the problem with the sewage drain line happened. He is waiting to hear back from him. We are working with the insurance adjuster with the repairs of the rest of the basement. The bill for Service Master for the cleanup has been submitted to the insurance company for payment.

Firehouse Study-Deputy Chief Esposito explained that they met with UNH. The meeting didn't seem to go as well as we intended. They mentioned how expensive the project will be. UNH didn't like the particular site that was chosen for the project. We have picked another site that Chris Reed said he liked it. We need to be centrally located.

2021 MAY -7 PM 3:39
TOWN AND CITY CLERK

SAFER Grant (Safer for Adequate Fire & Emergency Response) – Chief Terenzio stated that there is a meeting online on Thursday with FEMA for some updates. I will keep the board informed as to what we find out at this meeting.

10. New Business: Testing-Deputy Chief Esposito explained that we need to run a Captains test. Our present Captain's list has expired. It cost about \$270.00 per person to run the test. They need about 90 days to study for the test. Commissioner Diaz asked if anyone on the board had any questions. There were none. She stated that the board supports having a Captain's test and to go ahead with it. There was a brief discussion about holding another entry level firefighter test. Deputy Chief Esposito did explain that we do have the option of extending the list that we have. We can revisit this in the near future.

Commissioner Brown stated that he had read the new apparatus plan. He said that it was an excellent plan. Chief Terenzio and Commissioner Brown had a brief conversation about many of the components of the plan. Commissioner Brown mentioned that President Biden has a trillion dollar Grant Program for Buildings. Business Manager Brooks suggested that Commissioner Brown keep an eye out for this and let us know when it comes to the surface. He agreed to do so.

Commissioner Brown mentioned that this weekend 6th District Councilman Peter Massaro is doing a cleanup on May 8th from 10 am – 12pm at Marginal Drive and North Place. 5th District Councilwoman Robbin Hamilton is doing a cleanup on May 8th from 12pm – 2 pm at Daytona Street and Budd Place.

A motion was made to close regular session at 8:03 pm and go into executive session by Commissioner Palumbo, seconded by Commissioner Sikorski and approved unanimously.

A motion was presented to close executive session at 8:10 pm and resume regular session by Commissioner Palumbo, seconded by Commissioner Tappin and approved unanimously.

A motion was presented to adjourn by Commissioner Palumbo, seconded by Commissioner Corcorin and approved unanimously. Meeting adjourned at 8:10 p.m.

All minutes are subject to the final approval of the City of West Haven Fire Department Allingtown Commissioners.

Minutes recorded by Business Manager Brooks