

City of West Haven Fire Department Allingtown

COMMISSIONERS

Iris Diaz, Chair
Cori Nunley, Vice Chair
Andrea Palumbo
Paul Sikorski Jr
Troy Tappin
Frederick Brown, Alternate
Kevin Corcoran, Alternate



Michael R. Terenzio
Chief of Department
mterenzio@cityofwesthavenfd.org

Michael T. Esposito
Deputy Chief/Fire Marshal
mesposito@cityofwesthavenfd.org

REGULAR MEETING CITY OF WEST HAVEN FIRE COMMISSIONERS ALLINGTOWN

Board of Fire Commissioners
December 1, 2020 at 6:30 p.m.

Via Zoom
No Public Session

(Your input is greatly appreciated; feel free to email the board with any questions or concerns.)

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of November 4, 2020 meeting minutes.
4. Public Session: NONE
5. Finance
Invoices
6. Communications
7. Report of Chief
8. Report of Deputy Chief/Fire Marshal
9. Old Business
Headquarters Issues
Minor Park Chimney
Firehouse Study
10. New Business
11. Executive Session.
Vacation and Sick Time
Personnel Issues

Patricia C. Novak
TOWN AND CITY CLERK

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TOWN AND CITY CLERK
CITY OF WEST HAVEN

CITY OF WEST HAVEN FIRE DEPARTMENT ALLINGTOWN
November 4, 2020
Minutes

A Meeting of the City of West Haven Fire Department Allingtown was held on Wednesday, November 4, 2020.

Present were Commissioners Cori Nunley, Paul Sikorski, Troy Tappin, Frederick Brown and Kevin Corcoran. Also present was Acting Chief Massaro and Acting Chief Esposito.

Commissioner Nunley called the meeting to order at 6:33 pm.

1. Pledge of Allegiance

2. Roll Call

Business Manager Brooks called the roll and declared a quorum. Absent were Commissioners Diaz and Palumbo.

3. Approval of October 6, 2020 meeting minutes.

Commissioner Sikorski made a motion to approve the October 6, 2020 meeting minutes, seconded by Commissioner Tappin and approved by Commissioners Nunley, Tappin and Sikorski. Commissioner Corcoran and Brown abstained because they were not present at that meeting.

4. Public Session NONE

Commissioner Nunley 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.

5. Finance: Reviewed and accepted the list of processed invoices for October with one change with the bill from Bruneau's Garage. This should state that it is for R-1 and not T-1.

6. Communications: None

7. Report of the Chief: Acting Chief Massaro gave a verbal report stating that he went to a meeting with the city department heads. There was talk of installing time clocks but the finance director said there might be an issue with installing time clocks in the police or fire department. It's been put on hold for now. He also said that the rest of the state monies (About \$60k) that had not been earmarked for the fire department were going into the Unallocated Contingency Fund. Business Manager Brooks replied that we would look for it.

Acting Chief Esposito gave a verbal and written report for October which will be kept on file.

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

9. Old Business: Headquarters Issues- Acting Chief Esposito said things are unchanged. He did explain that Richard Dunn was sent to do an analysis of Headquarters. I was not here when he came so Deb asked who he was and who sent him. He stated who he was and said Doug Coulter sent him. I spoke to Doug about it and he told me that Mr. Dunn had to go to the library and so he had him come here as well. I think we should have been informed. This is another example of the lack of communication. We have reached out to them several times and they do not listen to us. The finance director has knowledge of the fire service.

TOWN AND CITY CLERK
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 WEST HAVEN, CT 06490
 Could not file due to
 us being closed per
 2 weeks ago

Chief's Position: Business Manager Brooks said that Michael Terenzio was chosen by the board and will be starting on November 16th as of now. Commissioner Diaz has sent out a notice to the men and the commission.

Grants-Acting Chief stated we didn't get the air pak grant. We can apply again next year but we will have to look into replacing some of ours this year. They will be at the end of their life.

Minor Park Chimney- Acting Chief Esposito stated that all we need is the insurance certificate and then they can start the job.

Firehouse Study- Acting Chief Esposito explained that the committee has had two meetings and we are moving right along. I've been out looking at some land. Next month we may have some more explicit information.

10. New Business: Acting Chief Esposito stated that we have to get some ballistic gear. None of the fire departments have it. We looked into it and the cost for 12 sets will be approximately \$9,400.00. That would be about \$3,200.00 for each district. A brief conversation followed about the importance of having this gear.

Acting Chief Esposito spoke about the last test not having any paramedics. He explained how other departments are doing this and said he had a West Shore application. I will present this at our next meeting.

Commissioner Brown apologized for not being able to come to the Chief's interview meeting.

Commissioner Brown asked about the decision on having a Girl Scout troop meeting being held in the firehouse. The board stated that we can revisit it after the Covid – 19 have passed. We also have to make sure it's not going to be a liability for us.

A motion was made to close regular session at 6:50 pm and go into executive session by Commissioner Brown, seconded by Commissioner Corcoran and approved unanimously.

A motion was presented to close executive session at 8:18 pm and resume regular session by Commissioner Brown, seconded by Commissioner Corcoran and approved unanimously. There was a brief discussion about Business Manager Brooks to follow the city schedule during the pandemic. Starting next Friday she will be off on Fridays until further notice.

A motion was presented to adjourn by Commissioner Tappin, seconded by Commissioner Corcoran and approved unanimously. Meeting adjourned at 8:20 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

City of West Haven Fire Department Allingtown

COMMISSIONERS

John Panza, Chair
Robert Lathrop, Vice Chair
Iris Diaz
Cori Nunley
Andrea Palumbo
Frederick Brown, Alternate
Kevin Corcoran, Alternate



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ALLINGTOWN BOARD OF FIRE COMMISSIONERS SCHEDULE OF REGULAR MONTHLY MEETINGS CALENDAR YEAR 2021

1. Tuesday January 5th
2. Tuesday February 2nd
3. Tuesday March 2nd
4. Tuesday April 6th
5. Tuesday May 4th
6. Tuesday June 1st
7. Tuesday July 6th
8. Tuesday August 3rd
9. Tuesday September 7th
10. Tuesday October 5th
11. Wednesday November 3rd
12. Tuesday December 7th

Michael T. Esposito
TOWN AND CITY CLERK

MEETINGS TO BE HELD AT 6:30 P.M. AT CITY HALL,
20 ADMIRAL STREET, WEST HAVEN, CT.

2020 DEC -2 PM 3:07