## 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

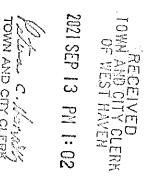
## CITY OF WEST HAVEN FIRE COMMISSIONERS ALLINGTOWN

Board of Fire Commissioners September 15, 2021 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 August 3, 2021 meeting minutes.
- 4. Public Session: None
- 5. Finance Invoices
- CommunicationsVertical ChurchHaven of Rest Baptist Church
- 7. Report of Chief
- 8. Report of Deputy Chief/Fire Marshal
- 9. Old Business Headquarters Issues Firehouse Study SAFER Grant (Safer for Adequate Fire & Emergency Response) Testing New Firehouse Property New Fire Truck





# City of West Haven Fire Department Allingtown

10. New Business

11. Executive Session.

Vacation and Sick Time
Personnel Issues

## CITY OF WEST HAVEN FIRE DEPARTMENT ALLINGTOWN

## September 15,2021

### Minutes

A meeting of the City of West Haven Allingtown was held On September 15, 2021

Present were Chairperson Iris Diaz, Commissioner Kevin Corcoran, Commissioner Frederick Brown, and Chief Terenzio.

Chairperson Iris Diaz Called the meeting to order at 6:35pm

- 1. Pledge of Allegiance
- 2. Roll Call

Chairperson Diaz called the roll and declared quorum.

3. Approval of the August 3, 2021 meeting minutes

Amendment was made by Chief Terenzio to say a captain's test would be given rather than an entry level test.

Commissioner Corcoran made the motion to accept the August 3, 2021 minutes with the amendment seconded by Commissioner Brown motion passed unanimously.

- 4. Public Session None
- 5. Finances: Reviewed and accepted the list of processed invoices for August.

Commissioner Diaz asked if there were any problems with the bill payments Chief Terenzio spoke of problems with the munis systems and communications with City Hall

6. Communications: Commissioner Brown read communications from Haven of Rest Church and Vertical Church.

A communication with Margaret Krezminski concerning opening the meetings to the public was discussed.

Commissioner Diaz and Corcoran addressed the matter of zoom meetings

Commissioner Diaz thanked the department for assistance given to her family.

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

LOWN AND CITY CLERK RECEIVED Chief Terenzio reported on the status of the current apparatus as well as the new pumping engine.

Chief Terenzio discussed new covid protocols and the issues of wearing masks during ceremonies. Chief Terenzio discussed the TBNG contract

Chief Terenzio reported that the department had no injuries at this time.

Chief Terenzio also reported on the captain's exam, the status of our new firefighters, recommended that the commissioners discuss taking a firefighter off probationary status during executive session

Chief Terenzio discussed the status of the new fire station and land acquisition.

Chief Terenzio thanked Councilpersons Robbin Watt Hamilton and Gary Donovan for the assistance to the Fire Department.

8. Old Business: Chief Terenzio discussed new pumping engine.

Chief Terenzio discussed Allingtown Headquarters issues including the sewer problems and replacement of the destroyed kitchen cabinets

Chief Terenzio further discussed the firehouse study

Chief Terenzio mentioned the status of the Safer Grants.

9. New Business: Chief Terenzio discussed meetings with city officials.

Chief Terenzio thanked Councilpersons Robbin Watt Hamilton and Garry Donovan for their assistance to the fire department.

A motion was made by Commissioner Corcoran at 7:27pm to close regular session and go into executive session, seconded by Commissioner Brown approved unanimously.

A motion was made by Commissioner Corcoran at 7:36pm to close executive session and go back into regular session seconded by Commissioner Brown approved unanimously.

A motion was made by Commissioner Corcoran at 7:37pm to adjourn the meeting seconded by Commissioner Brown approved unanimously.

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

Minutes respectfully submitted by Commissioner Frederick Brown