

CITY OF WEST HAVEN FIRE DEPARTMENT ALLINGTOWN
 Special Meeting
 February 16, 2021
 Minutes

A Meeting of the City of West Haven Fire Department Allingtown was held on Tuesday, February 16, 2021.

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

Commissioner Diaz called the meeting to order at 6:04 pm.

1. Pledge of Allegiance

2. Roll Call

Commissioner Diaz called the roll and declared a quorum.

The elections were held in January and placed on the agenda in error.

3. Approval of January 5, 2021 meeting minutes.

Commissioner Tappin made a motion to approve the January 5, 2021 minutes, seconded by Commissioner Diaz 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.

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

6. Communications: None.

7. Report of the Chief: Chief Terenzio gave verbal and written report for February which will be kept on file. Chief Terenzio explained that the log in recorder at dispatch failed and it will cost \$50,000 to replace it. All three fire departments and the police department will share the cost. He gave a brief update on the two new paramedic/firefighters. They are in the academy virtually. Chief Terenzio explained that E-2 needs a new fuel tank that will need to be fabricated. E-8 also needs some repairs. The firefighters that wish to get vaccinated will take place and they will be staggered.

8. Report of Deputy Chief/Fire Marshal: Deputy Chief Esposito gave verbal and written reports for February. Written reports will be kept on file. Deputy Chief Esposito explained that the fire house study is moving along. They are in the process of designing the actual layout for the building. The truck plans are almost complete and he hopes to get the truck in 12-18 months.

9. Old Business: Headquarters Issues- Chief Terenzio stated that are still waiting to hear back from the city about fixing the front façade at Headquarters. There was a sewage back up that was fixed immediately.

Firehouse Study- Deputy Chief Esposito as he mentioned before we are working well with Bob on getting the layout done.

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10. New Business: SAFER Grant (Safer for Adequate Fire & Emergency Response) – There was a detailed discussion on the SAFER Grant. It needs to be submitted by March 12, 2021. A motion was made to continue on with the grant by Commissioner Tappin, seconded by Commissioner Sikorski approved all in favor with the exception of Commissioner Palumbo who abstained.

A motion was made to close regular session at 7:59 pm and go into executive session by Commissioner Tappin, seconded by Commissioner Diaz and approved unanimously.

A motion was presented to close executive session at 8:17 pm and resume regular session by Commissioner Brown, seconded by Commissioner Palumbo and approved unanimously.

A motion was presented to adjourn by Commissioner Brown, seconded by Commissioner Palumbo and approved unanimously. Meeting adjourned at 8:19 p.m.

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

Minutes recorded by Commissioner Sikorski