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CITY OF WEST HAVEN FIRE DEPARTMENT ALLINGTOWN

2022 AUG 10 PM 3:30

August 9, 2022

Minutes

Petera C. Horvath
TOWN AND CITY CLERK
A meeting of the City of West Haven Fire Department Allingtown was held on Tuesday, August 9, 2022.

Present were Commissioners Iris Diaz, Andrea Palumbo, and Frederick Brown. Also present were Chief Terenzio, and Deputy Chief Esposito.

Commissioner Diaz 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.

3. Commissioner Diaz swore in New Firefighter Rodrigo Pinto. Chief Terenzio pinned on his badge.
4. Approval of July 12, 2022, meeting minutes.

Commissioner Brown made a motion to accept the minutes with the following corrections

1. Commissioner Tappan called the meeting to order. 2. Commissioner Brown thanked commissioner Tappan for his participation in the Juneteenth celebration; seconded by Commissioner Palumbo.

5. Public Session: No member of the public was present in this meeting.
6. Finance: Reviewed and accepted the list of processed invoices for July with the following correction – ESO had repeat bills listed and two of the bills will be removed.
7. Communications: Business Manager Brooks read a thank you letter from Vertical Church for the use of the fire hydrant and supplies needed to create water curtains for their "Water Day".
8. Report of the Chief: Chief Terenzio gave a verbal and written report for July which will be kept on file.

Chief Terenzio explained that there are two additional candidates who can laterally transfer onto our department in the same fashion as Rodrigo Pinto who has been interviewed by Deputy Chief Esposito and myself.

Chief Terenzio explained that a request for proposal was sent to the city purchasing agent for action to begin the process of re-chassis R-1.

Chief Terenzio explained that the first round of AFG awards has begun to be announced as of the 29th of July and the SAFER awards have not yet been announced. A discussion on the new station project followed.

9. Report of the Deputy Chief/Fire Marshall: Deputy Chief Esposito gave a written and verbal report for July which will be kept on file.

Deputy Chief Esposito gave a presentation of the new Engine 3.

Deputy Chief Esposito spoke further in depth about the new firehouse project.

10. Old Business: Headquarters Issues –

Firehouse Study –

New Firehouse Property –

New Fire Truck –

SCBA Bottle Fill Compressor –

Approval of the Captain's List –

All of these items were discussed in the earlier reports with the exception of the approval of the Captain's List. Commissioner Brown made a motion to approve the Captain's List and it will be put in effect on 8/9/2022 for three years; seconded by Commissioner Palumbo.

11. New Business: Deputy Chief showed the graphics for the new fire truck.

Commissioner Brown reminded everyone of the Engine Muster and 9/11 Ceremony. Commissioner Brown also brought up concerns about the 5-Year Plan with the history and wording. Agreed to go over it in a meeting in the fall.

12. A motion was made to close the regular session at 7:55 pm and go into the executive session by Commissioner Palumbo, seconded by Commissioner Brown, and approved unanimously.

A motion was presented to close the executive session at 8:22 pm and resume a regular session by Commissioner Palumbo; seconded by Commissioner Brown and approved unanimously. After a brief discussion about a previous interview, a motion was made to make a conditional offer to candidate Christopher Jordan by Commissioner Palumbo; seconded by Commissioner Brown and approved unanimously.

Motion to adjourn was made by Commissioner Palumbo made at 8:23 pm; seconded by Commissioner Brown.

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

Minutes recorded by Administrative Assistant Sydney Landolphi