

Town of North Branford

Board of Fire Commissioners

MINUTES

SPECIAL MEETING, COMPANY #4 FIREHOUSE

NOVEMBER 11, 2008

CALL TO ORDER: Chairman Civitello called the meeting to order at 7:32 p.m. with the pledge of allegiance to the flag.

ROLL CALL: Chairman Joseph Civitello, Vice-Chairman Donald LaBanca, and Commissioner John Florio. Commissioners James Blakeslee and Angelo Tosi were absent.

OTHERS: Officers: Chief William Seward III, Deputy Chief Anthony Esposito, Fire Inspector John O'Brien, Captains John Florio and Laura Burich.

DISCUSSION AND ACTION REGARDING THE APPROVAL OF THE PENSION

STATISTICS FOR 2007-2008: The Pension Statistics for 2007-08 were previously distributed to the Board and there was some discussion on the statistics. Vice-Chairman LaBanca made a motion that was seconded by Commissioner Florio that the Board of Fire Commissioners approve the Pension Statistics for the fiscal year 2007-2008 which includes 76 department members and 7 departmental officers. On roll call vote, all in favor. A letter will be forwarded to the Pension Committee for their meeting on November 12, 2008. Deputy Chief Esposito requested that the Board forward a letter to the Town Council suggesting that they recognize the three members from each Company with the highest number of pension points. The Board agreed that it would be appropriate and stated that they would also like to acknowledge those members at a future Board meeting.

ADJOURNMENT: A motion was made by Vice-Chairman LaBanca and seconded by Commissioner Florio to adjourn the meeting at 7:44 p.m. On roll call vote, all in favor.

Respectfully submitted,

Diane B. Whalen
Board Clerk