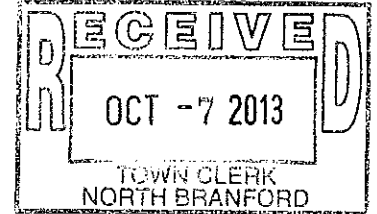


**Town of North Branford
Board of Fire Commissioners**



MINUTES

REGULAR MEETING, COMPANY #3

OCTOBER 3, 2013

CALL TO ORDER: Chairman Civitello called the meeting to order at 7:30 p.m. with the pledge of allegiance to the flag.

ROLL CALL: Chairman Joseph Civitello, Vice Chaiman Ed Prunier and Commissioners Kenneth Ash, Anthony DellaCamera, and Anthony Gallicchio.

OTHERS: Officers: Deputy Fire Marshal John O'Brien and Captains Ken Neubig and Gene Stabile.

PUBLIC HEARINGS AND COMMENTS: Deputy Fire Marshal O'Brien informed the Board that the Fire Marshal's office received 300 smoke detectors and 100 carbon monoxide detectors which will be made available for distribution to townspeople.

READING OF PREVIOUS MINUTES: Commissioner DellaCamera made a motion, seconded by Commissioner Ash, that the BOFC approve the Minutes of the September 12, 2013 Regular Meeting as presented. On roll call vote, all in favor.

NOTICES AND COMMUNICATIONS: An invitation from the New Haven County Fire Commissioners' Association was discussed regarding the next meeting to be held on October 15th.

DEPARTMENTAL OFFICERS' REPORTS: The Fire Marshal's Report for September was received and distributed listing 136 calls.

COMMISSION COMMITTEE REPORTS: None.

REPORT FROM CHIEF: Chief Seward was on vacation and did not submit a report.

UNFINISHED BUSINESS: Fire rescue billing and charging for the fire marshal's plan reviews are to be discussed at the next Board meeting along with the department chaplain. There was a discussion on the training facility for the department and it will be discussed further at the next meeting.

NEW BUSINESS: Commissioner Ash inquired about new hose bed covers for Company #1 vehicles. The original covers were ruined during the hurricane. It was decided that 2-3 covers will be needed.


PUBLIC HEARINGS AND COMMENTS: None.

WELFARE OF THE COMMISSION: Items for discussion at the next meeting will be

billing issues, department chaplain, hose bed covers and the property for the training facility.

ADJOURNMENT: A motion was made by Vice-Chairman Prunier and seconded by Commissioner DellaCamera to adjourn the meeting at 8:00 p.m. On roll call vote, all in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane B. Whalen". The signature is written in dark ink and is positioned above the printed name.

Diane B. Whalen
Board Clerk