

**A Regular Meeting of the Fairfield Fire Commission was held on
Thursday December 13th, 2018 @ 7 pm Fairfield Regional Fire School,
Conference Room 205 Richard White Way (formerly 205 One Rod
Hwy) Fairfield, CT 06824**

CALL TO ORDER: Chairperson Joseph Olzacki @ 7:00pm

Members Present: Commissioners: Dorothea Brennan, Bill Fitzpatrick, Barbara Rifkin, John Brannelly and Harry Ackley Snr.

Also Present: D.C. Dunn

Absent: Chief McCarthy and Commissioner Craig Van Steenberg

1. Pledge of Allegiance

2. (a) Approval of November 7th, 2018 Special Minutes-

Commissioner Rifkin motioned, seconded by Commissioner Ackley to approve the November 7th, 2018 Special Meeting. Motion carried.

3. Chief's Monthly Report- Duty Assignment Report – No report

a) **Administration-**No report

b) **Maintenance-** No Report

c) **Donations-** Commissioner Brennan made a motion, seconded by Commissioner Fitzpatrick to accept the \$150.00 donation on behalf of the Fairfield Beach Residents Association. Motion approved

4. Deputy Chief's Operations Reports-

Deputy Chief went over a notable incident on Mine Hill Road, Fairfield. They had one resignation of PFF Beers who is going to Danbury Fire Dept. Have 3 probies doing local training at TG this week. Emergency Management/Planning is looking at the AAR of Orlando Pulse attack for lessons learned.

The sign at Station 1 installed. The work on the AFG 2016 grant was closed out. Have a budget hearing with the FS scheduled for 12/17. They are preparing a request for Capital Equipment – Ladder Truck

5. Southport VFD Update-

6. Stratfield VFD Update- No report

7. Local 1426 Update – No report

8. CERT (community Emergency Response Team) DC reported cot cleaning and trailer inventory took place Friday/Saturday Dec 1. 14 members were there. For 2018 CERT has 777 voluntary hours for activations, training and Mutual Aid.

Commissioner Fitzpatrick asked about monthly facility report as the Training school had over 181.5 hrs. DC said did not anticipate it but its being used a lot. Commission suggested noting the Town usages into the records so that the Board of Finance are aware and might help with the Budget process.

. 9. Old Business- None.

10. New Business

- **Report from Nominating Committee**

Commissioner Brennan motioned to approve Commissioner Craig Van Steenbergen as Chair and Joseph Olzacki as Secretary until the December 2019 meeting, seconded by Commissioner Brannelly. Motion carried.

- **Election of Officers –**

Commissioner Brennan motioned to accept the nominations as presented: Chair Craig Van Steenbergen, and Secretary Joe Olzacki, seconded by Commissioner Fitzpatrick. Motion carried with 1 abstention Commissioner Olzacki.

- **Approval of 2019 Meeting Dates**

Commissioner Fitzpatrick made a motion, seconded by Commissioner Rifkin to approve the 2019 meeting dates as presented by Chair Joe Olzacki. Motion carried.

11. Adjournment:

Being no further business Chair Joe motioned to adjourn at 7:17pm, seconded by Commissioner Rifkin

Respectfully submitted by Jude Fitzgerald
Recording Secretary

F E R I N A L