

Attendance:	Mayor Ryan J. Bingham, Corporation Counsel Ernestine Yuille Weaver, Members of the Board of Public Safety Angelo LaMonica, Richard Zaharek, Douglas Benedetto, James Potter, Christopher Cook and Darlene Battle, Police Chief Michael Maniago, Fire Chief John Field, Deputy Fire Chief Gary Brunoli, Campion Ambulance Director of Operations Fred Rosa, Burrville Volunteer Fire Chief Ken Marques, Toppingford Volunteer Fire Chief James Newkirk, Drakeville Volunteer Fire Chief Michael Maccalous and Officer Steven Pisarski.		
Motion Made By:	Seconded By:	Motion:	Vote:
D. Benedetto	C. Cook	Executive Session under Pending Litigation	Unan.
D. Benedetto	A. LaMonica	Open Session	Unan.
J. Potter	D. Benedetto	Accept Minutes, Regular Meeting March 7	Unan.
J. Potter	C. Cook	Accept Minutes, Special Meeting March 15	Unan.
J. Potter	C. Cook	Accept Minutes, Special Joint Meeting with City Council March 26	Unan.
D. Benedetto	C. Cook	Executive Session under Police Personnel	Unan.
D. Benedetto	D. Battle	Open Session	Unan.
C. Cook	A. LaMonica	Promote Kyle Johnson to Detective	Unan.
J. Potter	D. Benedetto	Executive Session under Fire Dept. Personnel	Unan.
D. Benedetto	C. Cook	Promote David Casper to Fire Lieutenant effective May 6	Unan.
J. Potter	D. Battle	Promote Kevin Engle to Fire Lieutenant effective May 6	Unan.
J. Potter	R. Zaharek	Add to the Agenda by 2/3 Vote	Unan.
D. Benedetto	J. Potter	Conditionally hire Tim O'Donnell (effective May 7), Jim Brown (effective May 7) and Chad Titus (effective May 27) as firefighters	Unan.
D. Benedetto	J. Potter	Open to the public	Unan.
D. Benedetto	R. Zaharek	Accept Chief Maniago's Reports for February and March	Unan.
J. Potter	D. Benedetto	Accept Officer Pisarski's Traffic Div. Reports for February and March	Unan.
C. Cook	J. Potter	Approve formation of Regional Traffic Unit, pending schedule approval	4/2
J. Potter	D. Benedetto	Accept Chief Field's Reports for February and March	Unan.
J. Potter	C. Cook	Accept Deputy Chief Brunoli's Reports for February and March	Unan.
J. Potter	D. Benedetto	Accept Fire Marshal Tharau's Reports for February and March	Unan.
J. Potter	D. Benedetto	Accept Training Officer Hepburn's Reports for February and March	Unan.
J. Potter	D. Benedetto	Approve Fire Dept.'s purchase of a shed	Unan.
C. Cook	D. Benedetto	Approve Fire Dept.'s purchase of Live Burn Trailer Accessories	Unan.
J. Potter	C. Cook	Approve Permanent Assignment of DFM Ed Bascetta to the Fire Marshal's Office	Unan.
J. Potter	C. Cook	Accept EMS Provider Reports for February and March	Unan.
J. Potter	D. Benedetto	Consider business by Department Heads	Unan.
D. Benedetto	J. Potter	Consider business by Volunteer Fire Departments	Unan.
J. Potter	D. Benedetto	Consider business by Mayor and members of the Board of Public Safety	Unan.
D. Benedetto	R. Zaharek	Adjournment	Unan.