

A **REGULAR MEETING** of the Board of Public Safety was held in the City Hall Auditorium on Wednesday, April 6, 2022. Attendance was in-person and by Zoom. The meeting was attended in person by Mayor Elinor Carbone, Police Chief William Baldwin, Police Captain Bart Barown, Interim Fire Chief David Tripp, Trinity Health EMS Manager Jeff Ganung, and Board of Public Safety Commissioners Glenn McLeod, Gregg Cogswell, Douglas Benedetto, Molly Spino, and Darlene Battle. Commissioner Joseph McElroy joined via Zoom. Drakeville VFD Chief David Maccalous and Tarringford VFD Commissioners Scott Mills and Gary Delmonte were also in attendance.

Mayor Carbone called the meeting to order at 6:30 p.m. beginning with the Pledge of Allegiance.

PUBLIC COMMENT

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted unanimously to open the meeting to the public. No one present wished to speak.

MEETING MINUTES APPROVAL

On a motion by Commissioner McLeod, seconded by Commissioner Cogswell, the Board voted to accept the meeting minutes from March 2, 2022. Commissioner Benedetto abstained.

POLICE CHIEF'S REPORT: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted to accept the Police Chief's report for February 2022. Commissioner Spino abstained. Commissioner Benedetto asked Police Chief Baldwin if they could put the overtime report into alphabetical order, Chief Baldwin stated that the report is run by the date of overtime.

INTERIM FIRE CHIEF'S REPORT: APPROVED

On a motion by Commissioner McLeod, seconded by Commissioner Cogswell, the Board voted to accept the Interim Fire Chief's report for February 2022. Commissioner Spino abstained.

TRAINING OFFICER'S REPORT: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted to accept Training Officer Shopey's report for February 2022. Commissioner Spino abstained.

FIRE MARSHAL'S REPORT: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted to accept Fire Marshal Bascetta's report for February 2022. Commissioner Spino abstained.

EMS PROVIDER ACTIVITY REPORT: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted to accept the EMS provider activity report for February 2022. Commissioner Spino abstained.

BUSINESS BY VOLUNTEER FIRE DEPARTMENTS

On a motion by Commissioner Cogswell, seconded by Commissioner Benedetto, the Board voted unanimously to consider business by the Volunteer Fire Departments. Drakeville VFD Chief Maccalous announced that his family has made the decision to move south, so there will be a new VFD Chief in June. He also stated that the department will be holding elections in June for new officers. Commissioner McLeod asked if he had someone in mind to be the new Chief, VFD Chief Maccalous said that his current Captain Tom Wilson will be taking over for him.

BUSINESS BY DEPARTMENT HEADS

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to consider business by Department Heads. Chief Baldwin and EMS Manager Jeff Ganung gave the latest updates from their departments.

Commissioner Battle joined the meeting at 6:41 p.m.

BUSINESS BY THE MAYOR AND MEMBERS OF THE BOARD OF PUBLIC SAFETY

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted unanimously to consider business by the Mayor and members of the Board of Public Safety. Commissioner Cogswell would like to raise awareness of having an AED on sight for businesses in the community by using examples from Trinity EMS calls. Commissioner McLeod would like a clear definition of the job description for the Board of Safety members. Mayor Carbone explained how over the years they have streamlined how the Board is involved in decisions for the hiring process. She also stated that it is outlined in the Charter what the Board of Safety could do. Mayor Carbone updated the Board about the Budget review process, and said that she has been working with Chief Baldwin and the ARPA committee to try to shift some of the funds for important improvements for the Police Department and the City. She mentioned that they also have submitted grant applications to FEMA for infrastructure updates like the streetlights.

**MINUTES
BOARD OF PUBLIC SAFETY
REGULAR MEETING
CITY HALL AUDITORIUM / ZOOM
March April 6, 2022**


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ADJOURNMENT

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to adjourn at 7:08 p.m.

*Respectfully submitted by
Heather Abraham, Asst. City Clerk*

ATTEST:


CAROL L. ANDERSON, CITY CLERK