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**BOARD OF PUBLIC SAFETY**

**June 7, 2017**

A **REGULAR MEETING** of the Board of Public Safety was held in the City Hall Auditorium on Wed., June 7, 2017.

Those in attendance included Mayor Elinor Carbone and Commissioners Darlene Battle, Douglas Benedetto, Robert Conforti, Glenn McLeod and Angelo LaMonica. Also present were Police Chief Michael Maniago, Fire Chief Gary Brunoli, Deputy Fire Chief Christopher Pepler, and Fire Marshal Ed Bascetta along with representatives from the Volunteer Fire Departments.

Commissioner Richard Zaharek was absent.

Mayor Carbone called the meeting to order at 6:32 p.m. starting with the Pledge of Allegiance.

**MINUTES**

On an amended motion by Commissioner Benedetto, seconded as amended by Commissioner Conforti, the Board voted unanimously to accept the corrected minutes of the Regular meeting held May 3, 2017.

On a motion by Commissioner Conforti, seconded by Commissioner Benedetto, the Board voted unanimously to accept the minutes of the Special meeting held jointly with City Council on May 15, 2017. Commissioner Benedetto abstained.

**OPEN TO PUBLIC**

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to open the meeting to the public. There was no one present who wished to speak.

**PROMOTION TESTING SERVICES**

On a motion by Commissioner Conforti, seconded by Commissioner LaMonica, the Board voted unanimously to accept the Fire Chief’s, Deputy Fire Chief’s and Purchasing Agent’s recommendation to award a contract to Resource Management Associates, Inc. of Tinley Park, IL, for Promotion Testing Services for the Fire Department for the amount of $19,950.00, having been approved by City Council on June 5, 2017.

**PROTECTIVE POLICE GEAR**

On a motion by Commissioner Conforti, seconded by Commissioner Battle, the Board voted unanimously to accept Lt. Rouleau’s and the Purchasing Agent’s recommendation and authorize the Mayor to award by line item, and execute and administer a contract for Protective Police Gear, as follows:

* Keisler Police Supply of Jeffersonville, IN, for the annualized estimate of $16,385.10
* Connecticut Police Supply of Newington, CT, for the annualized estimate of $3,502.50

This was approved by City Council on June 5, 2017.

**RADIO COMMUNICATION EQUIPMENT**

On a motion by Commissioner McLeod, seconded by Commissioner Benedetto, the Board voted unanimously to accept the Fire Chief’s, Deputy Fire Chief’s and Purchasing Agent’s recommendation to purchase Radio Communication Equipment off State Contract #14PSX0073, having been approved by City Council on June 5, 2017.

**REPORTS**

On a motion by Commissioner Battle, seconded by Commissioner Benedetto, the Board voted unanimously to accept Police Chief Maniago’s Report.

On a motion by Commissioner Benedetto, seconded by Commissioner LaMonica, the Board voted unanimously to accept Officer Pisarski's Traffic Operations Unit Report.

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to accept Fire Chief Brunoli’s Report.

On a motion by Commissioner Benedetto, seconded by Commissioner Conforti, the Board voted unanimously to accept Deputy Fire Chief Pepler's Report.

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to accept Training Officer Tripp's Report.

On a motion by Commissioner Conforti, seconded by Commissioner Battle, the Board voted unanimously to accept the Emergency Management Report.

On a motion by Commissioner Benedetto, seconded by Commissioner Conforti, the Board voted unanimously to accept the Fire Marshal’s report.

On a motion by Commissioner Conforti, seconded by Commissioner Benedetto, the Board voted unanimously to accept the EMS Provider Activity Report. Commissioner McLeod requested more insight be provided for drug related calls. Commissioner Benedetto recommended the maps that have been provided in the past.

**BUSINESS: VOLUNTEER FIRE DEPARTMENTS**

On a motion by Commissioner Benedetto, seconded by Commissioner Conforti, the Board voted unanimously to consider business by Volunteer Fire Departments.

Drakeville announced a flea market on July 29th from 9:00 am to 3:00 pm.

Torringford reported that 3 or 4 people have expressed interest in volunteering, they are trying to sell ‘Rescue 16’, the Fire Police will work the Fireworks event on July 7th and the Car Show will be held July 14th, with a rain date of July 21st.

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**BOARD OF PUBLIC SAFETY**

**June 7, 2017**

**BUSINESS: DEPT. HEADS**

On a motion by Commissioner Conforti, seconded by Commissioner McLeod, the Board voted unanimously to consider business by Department Heads.

Chief Manaigo reported that the Coe Park Substation should be open within the next couple of weeks, the two newly hired certified officers have graduated their FTO and are now on patrol, one recruit will graduate from the Academy on June 19th, two are in the Academy right now, and they are conducting interviews to fill the remaining vacancies.

Chief Brunoli thanked all who marched in the Memorial Day Parade, commended all those who responded to the fire on Riverside Avenue on May 18th, and said that he is working with Marcus Communications on radio system improvements which will be brought to the Board for approval.

**BUSINESS: MAYOR & MEMBERS**

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to consider business by the Mayor and members of the Board of Public Safety.

Commissioner LaMonica congratulated Commissioner Battle on her son’s 4.0 GPA and acceptance into Yale University.

Commissioner Benedetto commended all who marched in the Memorial Day Parade and announced the Special Olympics Torch Run on June 8th.

Commissioner Conforti thanked Chief Maniago for his hard work on the Body Cameras purchase.

Commissioner McLeod noted that he would like to see Police Officers put back into the City Budget if possible.

Commissioner Battle also expressed her appreciation for the Body Cameras purchase and those who marched in the Memorial Day Parade.

Mayor Carbone acknowledged the demands made on First Responders and expressed her gratitude for their service.

**ADJOURNMENT**

On a motion by Commissioner Benedetto, seconded by Commissioner LaMonica, the Board voted unanimously to adjourn at 6:52 p.m.

ATTEST: JOSEPH L. QUARTIERO, CMC

CITY CLERK

Carol L. Anderson, MMC, MCTC

Assistant City Clerk