MINUTES
BOARD OF PUBLIC SAFETY
REGULAR MEETING
CITY HALL AUDITORIUM / ZOOM

Approved by the Board of Public Safety Date: February 2, 2022

Vote: Unanimous

Vol. 7, Page 550

A **REGULAR MEETING** of the Board of Public Safety was held in the City Hall auditorium on Wednesday, October 6, 2021. Attendance was in-person and by Zoom. The meeting was attended in-person by Mayor Elinor Carbone, Interim Fire Chief David Tripp, Police Capt. Bart Barown, Trinity Health EMS Manager Jeff Ganung, and Board of Public Safety Commissioners Douglas Benedetto, Darlene Battle, Joseph McElroy, and Gregg Cogswell. Commissioners Glenn McLeod and Dustin Bingham attended via Zoom. Drakeville VFD Chief David Maccalous and Torringford VFD Commissioners 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

October 6, 2021

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board members who were attending in person voted unanimously to open the meeting to the public. (Zoom attendees were not connected to audio until 6:38 p.m.) There was no one from the public who wished to speak.

MINUTES: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner Battle, the Board members who were attending in person voted unanimously to approve the minutes of the regular meeting held August 4, 2021. (Zoom attendees were not connected to audio until 6:38 p.m.)

SEARCH COMMITTEE: FIRE CHIEF

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the entire Board voted unanimously to appoint the Board of Public Safety, the Mayor and the Personnel Director to serve as the Personnel Search Committee for the purpose of recommending a candidate to be appointed as permanent Fire Chief, in accordance with C.G.S. §1-200(7). Mayor Carbone explained the process.

POLICE CHIEF'S REPORTS

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted unanimously to accept the Police Chief's reports for July and August 2021. Commissioner Benedetto noted the increase in overtime and Capt. Barown explained that the increase was due to a number of fatal accidents, vacation time, replacing injured officers and being short staffed.

INTERIM FIRE CHIEF'S REPORTS: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner McElroy, the Board voted unanimously to accept the Interim Fire Chief's reports for July and August 2021. Int. Fire Chief Tripp explained the cause of a broken windshield.

TRAINING OFFICER'S REPORTS: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner McLeod, the Board voted unanimously to accept Training Officer Shopey's reports for July and August 2021.

FIRE MARSHAL'S REPORTS: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted unanimously to accept Fire Marshal Bascetta's reports for July and August 2021.

EMS PROVIDER ACTIVITY REPORTS: APPROVED

On a motion by Commissioner Benedetto, seconded by Commissioner McElroy, the Board voted unanimously to accept the EMS provider activity reports for July and August 2021.

BUSINESS BY VOLUNTEER FIRE DEPARTMENTS

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted unanimously to consider business by the volunteer fire departments. Drakeville VFD Chief Maccalous and Torringford VFD Commissioner Gary Delmonte gave their reports.

BUSINESS BY DEPARTMENT HEADS

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

<u>Police Capt. Barown, Interim Fire Chief Tripp and EMS Manager Ganung</u> gave the latest updates from their departments.

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.

<u>Commissioner McElroy</u> thanked the Fire Department and Volunteers for their work on the Main Street fire.

<u>Commissioner Benedetto</u> noted recent complaints about traffic enforcement.

Commissioner Cogswell recognized Mary Ann Barbieri's efforts on National Night Out.

<u>Mayor Carbone</u> spoke about the proposed spending plan for ARPA funds, including approximately 3 million for radio upgrades, as well as HVAC improvements, a feasibility study for a possible public safety complex and grant funds for the volunteer fire departments.

ADJOURNMENT

On a motion by Commissioner Benedetto, seconded by Commissioner Cogswell, the Board voted unanimously to adjourn at 7:20 p.m.

ATTEST: Carol L anderson, MMC

CITY CLERK