### MINUTES BOARD OF PUBLIC SAFETY REGULAR MEETING CITY HALL AUDITORIUM / ZOOM March 2, 2022

Approved by Board of Public Safety April 4, 2022 Vote: Unanimous

A **REGULAR MEETING** of the Board of Public Safety was held in the City Hall auditorium on Wednesday, March 2, 2022. Attendance was in-person and by Zoom. The meeting was attended in-person by Mayor Elinor Carbone, Police Chief William Baldwin, Police Captain Louis Gonzalez, Trinity Health EMS Manager Jeff Ganung, and Board of Public Safety Commissioners Joseph McElroy, Glenn McLeod, Gregg Cogswell, Molly Spino, and Darlene Battle. Drakeville VFD Chief David Maccalous and Torringford VFD Commissioners Scott Mills and Gary Delmonte were also in attendance. Interim Fire Chief Tripp was absent.

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

### PUBLIC COMMENT

On a motion by Commissioner Cogswell, seconded by Commissioner McLeod, the Board voted unanimously to open the meeting to the public.

<u>Dustin Bingham</u> was there to Thank the Board of Public Safety for allowing him to serve on the board and be able to help the community, he went on to thank all the department heads too.

### MEETING MINUTES APPROVAL

On a motion by Commissioner McElroy, seconded by Commissioner Cogswell, the Board voted unanimously to accept the meeting minutes from February 2, 2022.

#### SPECIAL MEETING MINUTES APPROVAL

On a motion by Commissioner McLeod, seconded by Commissioner McElroy, the Board voted unanimously to accept meeting minutes from the Special meeting on February 23, 2022.

### POLICE CHIEF'S REPORT: APPROVED

On a motion by Commissioner Cogswell, seconded by Commissioner McElroy, the Board voted unanimously to accept the Police Chief's report for January 2022.

Commissioner Battle arrived at 6:35 p.m.

### **INTERIM FIRE CHIEF'S REPORT: APPROVED**

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

### TRAINING OFFICER'S REPORT: APPROVED

On a motion by Commissioner Cogswell, seconded by Commissioner McElroy, the Board voted unanimously to accept Training Officer Shopey's report for January 2022.

### FIRE MARSHAL'S REPORT: APPROVED

On a motion by Commissioner McLeod, seconded by Commissioner Cogswell, the Board voted unanimously to accept Fire Marshal Bascetta's report for January 2022.

### EMS PROVIDER ACTIVITY REPORT: APPROVED

On a motion by Commissioner Battle, seconded by Commissioner McElroy, the Board voted unanimously to accept the EMS provider activity report for January 2022.

### **BUSINESS BY VOLUNTEER FIRE DEPARTMENTS**

On a motion by Commissioner McElroy, seconded by Commissioner McLeod, the Board voted unanimously to consider business by the Volunteer Fire Departments. Drakeville VFD Chief Maccalous stated that the department will be having a pancake breakfast in April and will have more details at the next meeting. Torringford VFD Commissioner Gary DelMonte thanked Training Officer Shopey for coming out on a Saturday and Sunday to help them at the Firehouse.

### **BUSINESS BY DEPARTMENT HEADS**

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

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

On a motion by Commissioner Cogswell, seconded by Commissioner McElroy, the Board voted unanimously to consider business by the Mayor and members of the Board of Public Safety. Commissioner McLeod wanted an update on the status of where the City is in hiring a Deputy Police Chief, Mayor Carbone stated that there is a meeting next week to discuss this in more detail and will have more information soon.

## MINUTES BOARD OF PUBLIC SAFETY REGULAR MEETING CITY HALL AUDITORIUM / ZOOM March 2, 2022

# ADJOURNMENT

On a motion by Commissioner Spino, seconded by Commissioner Cogswell, the Board voted unanimously to adjourn at 7:00 p.m.

Respectfully submitted by Heather Abraham, Asst. City Clerk ATTEST:

Carol L anderson