

Town of East Windsor
Broad Brook Fire Department Commission
REGULAR MEETING

Monday, March 13, 2023

7:00 p.m.

Broad Brook Fire Station

Senior Center Meeting Room

125 Main Street, Broad Brook, CT. 06016

(In-person)

AND

Meeting held via ZOOM Teleconference

Meeting ID: 687 566 5576

Passcode: Fire39BB

Meeting Minutes

**** These Minutes are not official until approved at a subsequent meeting****

Board of Commissioners:

John (Jay) Madigan, Regular Member/Chairman

Nicholas Macsata, Regular Member/Vice Chairman

Regular Commissioners: Gil Hayes, William Towers, Jr., Ron Masters

Alternate Commissioners: Bill Loos, Cal Myers

GUESTS/SPEAKERS in person: **Broad Brook Fire Department Fire Commissioners:** Jay

Madigan, Nick Macsata, Bill Loos, Ron Masters, Cal Myers,

William Towers, Jr.. **Broad Brook Fire Department Chiefs:**

Tom Arcari, Chief; Gerald Bancroft, Assistant Chief; Jim

Bancroft, Deputy Chief. Also present in person: **Broad Brook**

Fire Department: David Lockwood, Chairman, Jason Piorek,

Firefighter; **Town Fire Marshal:** Richard Austin.

GUESTS/SPEAKERS signing in to the meeting remotely: **Broad Brook Fire Department**

Commissioners: Gil Hayes; Peg Hoffman, Recording Secretary.

1. CALL TO ORDER:

Chairman Madigan called the March 13, 2023 Regular Meeting of the Broad Brook Fire Commission to Order at 7:00 p.m. The Meeting is being held in the Senior Center

**TOWN OF EAST WINDSOR
BROAD BROOK FIRE COMMISSION
Regular Meeting – March 13, 2023
In-Person and ZOOM Teleconference
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MEETING MINUTES**

Meeting Room above the Broad Brook Fire station located at 125 Main Street, Broad Brook, CT, and is being held via teleconference as well.

2. ROLL CALL:

Chairman Madigan noted the Commission has established a quorum with 7 members present. Chairman Madigan, Commissioner Loos, Commissioner Masters, Commissioner Myers, and Towers were present at the Fire Station; Commissioner Hayes joined the Commission virtually.

3. APPROVAL OF MEETING MINUTES/A. February 13, 2023 Regular Meeting Minutes:

MOTION: To APPROVE the Regular Meeting Minutes of the Board of Broad Brook Fire Department Commission Meeting dated February 13, 2023 as presented.

Macsata moved/Towers seconded/DISCUSSION: None

**VOTE: In Favor: Madigan/Macsata/Hayes/Loos/Masters/Myers//Towers
(No one opposed/No Abstentions)**

4. PUBLIC PARTICIPATION:

Chairman Madigan announced this opportunity for the public to offer comments or raise questions. No one requested to speak.

5. COMMUNICATIONS: None

6. REPORT OF THE FIRE CHIEF:

Chier Arcari reported the Department responded to over 50 calls this month, he reviewed a breakdown of the types of responses made.

7. UPDATE ON STATUS OF VEHICLE REPLACEMENT:

Chief Arcari also advised the Board that the Department anticipates delivery of the replacement vehicle in May or June of 2026. Chairman Madigan asked if there would be any budgetary concerns associated with the delivery date; Chief Arcari didn't anticipate any budget issues related to the vehicle deliver.

8. REPORT FROM FIRE MARSHAL AUSTIN:

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Town Fire Marshal Austin advised the Commissioners of the following activity:

- 72 Rockville Road – structure fire
- 95 Rye Street – truck fire
- Wapping Road farmworkers dormitory – no update
- 41 Mahoney Road – Connecticut Water doing a lot of work associated with the bridge relocation on Scantic Road.

9. STATUS OF TOWN OF EAST WINDSOR BROAD BROOK FIRE DEPT 2022 - 2023. BUDGET:

Chief Arcari reviewed the status of the current budget which runs through June 30th, He d doesn't anticipate any unforeseen increases in expenditures.

10. REVIEW OF TOWN OF EAST WINDSOR BROAD BROOK FIRE DEPARTMENT 2023 – 2024 BUDGET:

Chief Arcari noted the 2023-2024 Budget went out to vote and passed as presented.

11. QUESTIONS/COMMENTS FROM COMMISSION MEMBERS:

Vice Chairman Macsata indicated he continues to pursue sources for the feasibility study, the source he originally considered worked with the State rather than private entities. He is discussing options with First Selectman Bowsza.

Chairman Madigan noted the pending referendum scheduled for April 4th for the public to vote on the Scout Hall renovations.

12. ACTIONS REQUIRED TO MOVE FORWARD:

Vice Chairman Macsata indicated he continues to pursue sources for the feasibility study and the cost of the study.

13. EXECUTIVE SESSION Pursuant to C.G.S. 1-200 (6)(B) – pending negotiations:

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No **EXECUTIVE SESSION** this evening.

14, ADJOURNMENT:

MOTION: To ADJOURN this meeting at 7:18 p.m.

Loos moved/Masters seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

Respectfully submitted:

Peg Hoffman, Recording Secretary for
The Town of East Windsor Broad Brook Fire Department Commission