

Town of East Windsor
Broad Brook Fire Department Commission
BUDGET WORKSHOP

Monday, January 10, 2022

7:00 p.m.

Broad Brook Fire Station
Senior Center Meeting Room
125 Main Street, Broad Brook, CT. 06016

DUE TO INCREASED COVID ACTIVITY
THIS MEETING IS BEING HELD REMOTELY ONLY

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, Bill Loos, Ron Masters

Alternate Commissioners: Cal Myers. Andy Ouellette

PARTICIPANT LIST: **Assistant Chief Bancroft hosted the meeting. Broad Brook Fire Department Commissioners:** Jay Madigan, Nick Macsata, Gil Hayes, Bill Loos, Ron Masters; **Broad Brook Fire Department Chiefs:** Tom Arcari, Chief; Gerald Bancroft, Assistant Chief. The Recording Secretary, Peg Hoffman, has signed in remotely as well

1. CALL TO ORDER:

Chairman Madigan called the Budget Workshop of the Broad Brook Fire Commission to Order at 7:00 p.m.-

2. ROLL CALL:

**TOWN OF EAST WINDSOR
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MEETING MINUTES**

Chairman Madigan noted the Commission has established a quorum with five of the following members present. Chairman Madigan, Vice Chairman Macsata, Commissioner Hayes, Commissioner Loos, Commissioner Masters.

3. PUBLIC PARTICIPATION:

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

4. BUDGET DISCUSSION:

Chairman Madigan noted the Budget had been presented to the Commissioners at the previous Regular Meeting, he asked if anyone wanted to discuss line items, or the Budget as proposed?

Vice Chairman Macsata wanted to thank the Chiefs and anyone else who assisted putting the proposed Budget together; it's been well done.

Commissioner Loos cited the minimal cost per taxpayer related to the proposed Budget, but he questioned if the CIP (Capital Improvement Projects) line item should be increased?

Commissioner Hayes wished everyone a Happy New Year. He suggested the Commissioners could make the request, but the CIP funding amount is set by the CIP Committee; it would be at their discretion to propose an increase.

Assistant Chief Bancroft clarified that the BBFD is no longer part of the Town Budget, and no longer receives a CIP allocation.

Vice Chairman Macsata asked Chief Arcari if he felt the Budget as proposed should be increased, or if he feels it's appropriate as proposed? Chief Arcari indicated he felt it was ok for this year as proposed.

Chairman Madigan asked if any other Commissioners had any comments; no one requested to speak.

Chairman Madigan noted the BBFD will vote on the proposed Budget submission at its Regular Meeting scheduled for January 24th, 2022.

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Hearing no requests for discussion he called for a motion to Adjourn.

4. ADJOURNMENT:

MOTION: To ADJOURN the Budget Workshop of the Broad Brook Fire Department at 7:08 p.m.

Macсата moved/Loos seconded/DISCUSSION: None.

**VOTE: Madigan/Macsata/Hayes/Loos/Masters
(No one opposed/No abstentions)**

Respectfully submitted:

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