

Town of East Windsor
Broad Brook Fire Department Commission
REGULAR MEETING

Monday, March 15, 2021
7:00 p.m.
East Windsor, Connecticut

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: First Selectman Bowsza, co-host with Assistant Chief Gerald Bancroft; **Broad Brook Fire Department Commissioners:** Jay Madigan, Nick Macsata, Gil Hayes, Bill Loos, Ron Masters, Cal Myers, Andy Ouellette; **Broad Brook Fire Department Chiefs:** Tom Arcari, Chief; Gerald Bancroft, Assistant Chief; Jim Bancroft, Deputy Chief; Deputy First Selectman DeSousa, Board of Selectman Liaison to the Broad Brook Fire Department Commission; Derek Chapin; James Barton, Chief, Warehouse Point Fire District

CALL TO ORDER:

Chairman Madigan called the March 15, 2021 Regular Meeting of the Broad Brook Fire Commission to Order at 7:00 p.m. in the Senior Center Meeting Room, 125 Main Street, Broad Brook, CT. The Meeting is being held via teleconference due to attendance restrictions as the result of the coronavirus pandemic.

ROLL CALL:

**TOWN OF EAST WINDSOR
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Chairman Madigan noted the Commission has established a quorum with seven (7) members present. Chairman Madigan, Vice Chairman Macsata, Commissioner Loos, Commissioner Masters, Commissioner Myers were present at the Fire Station; Commissioner Hayes and Commissioner Ouellette joined the Commission virtually.

APPROVAL OF MEETING MINUTES/A. February 22, 2021 Regular Meeting Minutes:

MOTION: To APPROVE the Regular Meeting Minutes of the Board of Broad Brook Fire Department Commission Meeting dated February 22, 2021 as presented/as amended:

Masters moved/Loos seconded/DISCUSSION: None

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

PUBLIC PARTICIPATION:

Chairman Madigan noted this is an opportunity for the public to comment; no one requested to speak.

REPORT OF THE FIRE CHIEF:

Chief Arcari gave the following report:

- Broad Brook Fire Department answered 63 call during the month of January, 2021.
- The Department is switching over to new software to dispatch calls.
- On April 26th the Broad Brook Fire Department will be 125 years old.

REPORT FROM FIRE MARSHAL AUSTIN:

Fire Marshal Austin was not present to present a report.

BROAD BROOK FIRE DEPT INC. BUDGET PRESENTATION - Update:

Chairman Madigan reported the Department has presented their budget to the taxpayers and the Board of Selectmen; the budget now goes to the Board of Finance for their view on March 24th. First Selectman Bowsza reported the Department will make the same presentation to the Board

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of Finance as they did to the Town. A Public Hearing will be held at 7:00 p.m.; the Budget Workshops usually begin after the close of the Public Hearing.

Vice Chairman Macsata opened discussion on the CIP (Capital Improvement Projects) items, noting it's important to let the people know the funding is showing in two budgets when it moves on to the Board of Finance. First Selectman Bowsza indicated there is still money in for the truck after the second round. The funding for the truck will be removed after the CIP Budget is approved.

QUESTIONS/COMMENTS FROM COMMISSION MEMBERS

Chairman Madigan advised the Commissioners he has reached out to the Warehouse Point Fire District to discuss sharing the cost of some of the Fire Marshal's items. Although a date hasn't been set Chairman Madigan asked if any other members would like to attend? First Selectman Bowsza indicated that the meeting could be posted as a joint meeting agenda and everyone could attend if they chose. Chairman Madigan indicated he'll reach out to the Warehouse Point Fire District again and then post the joint meeting agenda.

ACTIONS REQUIRED TO MOVE FORWARD

See discussion above.

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

Chairman Madigan requested a motion to go into Executive Session.

MOTION: To GO INTO EXECUTIVE SESSION at 7:13 p.m. Attending the Executive Session will be: Chairman Madigan, Vice Chairman Macsata, Commissioner Hayes, Commissioner Loos, Commissioner Masters, Commissioners Myers, Commissioner Ouellette, and First Selectman Bowsza.

Macsata moved/Loos seconded/DISCUSSION: None.

**VOTE: In Favor: Madigan/Macsata/Hayes/Loos/Masters/
(No one opposed/No abstentions.**

LET THE RECORD SHOW the Recording Secretary signed out of the meeting at 7:13 p.m.

The Commissioners came out of Executive Session at 7:45 p.m. No actions were taken.

ADJOURNMENT:

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Chairman Madigan ADJOURNED the Meeting at 7:45 p.m.

Respectfully submitted:

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