

Town of East Windsor
Broad Brook Fire Department Commission
REGULAR MEETING

Monday, July 18, 2022

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, Ron Masters, William Towers, Jr.

Alternate Commissioners: William Loos, Cal Myers

PARTICIPANT LIST: Assistant Chief Bancroft hosted the meeting. **Broad Brook Fire Department Commissioners:** Jay Madigan, Nick Macsata, Gil Hayes, Bill Loos, Ron Masters, Cal Myers, William Towers, Jr. **Broad Brook Fire Department Chiefs:** Tom Arcari, Chief; Gerald Bancroft, Assistant Chief; **Broad Brook Fire Department Board of Directors;** Jason Piorek, Firefighter; **Board of Selectman Liaison to the Broad Brook Fire Department Commission;** Selectman Alan Baker. The recording secretary joined the Commissioners remotely.

1. CALL TO ORDER:

Chairman Madigan called the July 18, 2022 Regular Meeting of the Broad Brook Fire Commission to Order at 7:00 p.m. The Meeting is being held in the Senior Center

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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 to encourage greater public participation.

2. ROLL CALL:

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

3. ELECTION OF CHAIRMAN AND VICE CHAIRMAN:

Chairman Madigan called for nominations for Chairman and Vice Chairman.

MOTION: To reappoint the current Chairman and Vice Chairman.

Hayes moved/Myers seconded/DISCUSSION: None
VOTE: In Favor: Unanimous
(No one opposed/no abstentions)

4. APPROVAL OF MEETING MINUTES/a. June 13, 2022 Regular Meeting Minutes:

Chairman Madigan noted the availability of the Minutes for the Commissioner's Regular Meeting held on June 13, 2022. He called for comments, or revisions. Hearing no requests for changes he called for a motion for approval.

MOTION: To APPROVE the Regular Meeting Minutes of the Board of Broad Brook Fire Department Commission Meeting dated June 13, 2022 as presented.

Macsata moved/Masters seconded/DISCUSSION: None
VOTE: In Favor: Unanimous
(No one opposed/No Abstentions)

5. PUBLIC PARTICIPATION:

Chairman Madigan announced this opportunity for the in-person public to offer comments or raise questions. No one requested to speak. Chairman Madigan then offered an opportunity for comments or questions from the remote participants; no one requested to be acknowledged.

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6. COMMUNICATIONS:

Chairman Madigan announced he had no communications to present to the Commissioners this evening.

7. REPORT OF THE FIRE CHIEF:

Fire Chief Arcari advised the Commissioners of the following:

- The Department answered 54 calls for the month of June.
- Tests were conducted on ladders, hose, and flow levels - everything passed.

8. REPORT FROM FIRE MARSHAL AUSTIN:

Chairman Madigan reported Fire Marshal Austin was unable to attend the Commissioners' Meeting this evening; no report was available.

9. STATUS OF TOWN OF EAST BROAD BROOK FIRE DEPT BUDGET:

Chief Arcari reported the Department Budget is closing out for this fiscal year. Posting of paid staff salaries is always a week or so behind. The budget includes a \$17,000 fee for Fire Marshal services. Commissioner Masters questioned if Chief Arcari anticipated going over budget on any line item? Chief Arcari replied negatively.

10. UPDATE ON STATUS OF VEHICLE REPLACEMENT:

Chief Arcari reported the replacement vehicle is still on schedule for delivery next August; they're currently waiting for the final sign off on the blueprints. The first payment of \$96,645.20 is due in August, 2023, a subsequent payment will be made the following year.

11. QUESTIONS/COMMENTS FROM COMMISSION MEMBERS:

Chairman Madigan noted First Selectman Bowzsa's proposal for moving the Senior Center activities to Scout Hall. That would leave the use of this building to the Fire Department. Chairman Madigan suggested the Commissioners and the Chiefs begin considering how to use this additional space. Chairman Madigan suggested the Commissioners consider forming a sub-committee to brainstorm ideas.

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12. ACTIONS REQUIRED TO MOVE FORWARD:

No actions requested this evening.

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

No EXECUTIVE SESSION this evening.

14. ADJOURN:

MOTION: To ADJOURN this meeting at 7:14 p.m.

Macsata moved/Masters seconded/DISCUSSION: None

VOTE: In Favor: Unanimous
(No one opposed/No abstentions)

Respectfully submitted:

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