

Town of Hamden Fire Commission

Minutes of the Regular Meeting

December 9, 2015

Unapproved/Draft

Attending: **Commissioners:** Henry Candido, Eric Curtis, and James O'Brien. **Staff:** Fire Chief Berardesca and Deputy Fire Chief Merwede and **Clerk:** Patrice LeMoine. **Absent:** Richard Reilly.

Call to Order: Chairman Candido called the meeting to order at 6:06 p.m.

Approval of Minutes: Mr. Candido requested a motion to approve the minutes from the June and September meetings. Mr. Curtis motioned to approve the June 10, September 2, and September 23, 2015 minutes as presented. The motion was seconded by Mr. O'Brien and passed unanimously.

Executive Session: At this time, Mr. Candido asked to move to Executive Session for the purpose of holding interviews for the hiring of one Training Officer position. At 6:06 p.m. Mr. O'Brien made the motion to go into executive session for the purpose to conduct the interviews. The motion was seconded by Mr. Curtis. All were in favor.

At 6:55 p.m. Ms. LeMoine entered the meeting. Mr. O'Brien motioned to end executive session, seconded by Mr. Curtis. The motion passed unanimously.

On behalf of the Fire Commission, Mr. Candido recommended to appoint Mr. John Grasso to the position of Training Officer. With no objection, the recommendation was approved unanimously.

Pending Mr. Grasso's availability, his swearing-in will be coordinated through the Town Clerk's office.

Reports and Updates from the Fire Chief: Fire Chief Berardesca will postpone his report to the January meeting.

Department Policies: Updates and Proposal of new Policy/Policies: Fire Chief Berardesca requested to table the subject until the January meeting. Mr. O'Brien motioned to approve the request, seconded by Mr. Curtis. The motion carried.

Presentation and Approval of 2016 Meeting Schedule: The meeting schedule for 2016 was presented for review and approval. Mr. Candido then requested a motion. Mr. Curtis made the motion to approve the 2016 schedule as amended. Mr. O'Brien seconded the motion. The motion passed unanimously.

Next Meeting: The next special meeting is **Wednesday, December 16, 2015 at 6:00 p.m.**

Adjournment: At 7:12 p.m. Mr. Curtis motioned to adjourn. The motion was seconded by Mr. O'Brien and carried unanimously.

Recorded by,

Patrice A. LeMoine

Clerk for the Commission

Enclosure: 2016 Schedule for Fire Commission