CALL TO ORDER

Chief Francis Jones
Deputy Chief Tim Hongo - Not Present
Assistant Chief Joe Constantino
Assistant Chief Nick Verdicchio
Assistant Chief Daryl Osiecki – Not Present
Assistant Chief Paul Wilson – Not Present
Fire Marshal James Tortora – Not Present

ALSO PRESENT

Captain Mike Plavcan
2nd Lieutenant Clark
Captain Mattioli
2nd Lieutenant Zak
1st Lieutenant K. McCue
2nd Lieutenant D. McCue
Victor Godin
John Tatum

Assistant Fire Chief Verdicchio called the regular meeting of the Officers’ Council to order at 19:00.

A. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance

B. PUBLIC PORTION


C. APPROVAL OF MINUTES
Motion by Captain Mattioli, 2nd by Lt. Zak to accept minutes from July meeting. Motion passed 9-0.

D. COMMUNICATIONS – None

E. REPORTS

Chief Francis Jones – Reminded Council that T7 and E2 are OOS, and L51 is back in service. The Wounded Warrior Road race is on August 23. On August 20, there is a Public Safety meeting, one of the topics will be the demo of the Chromium Process building. Thanked all the participants that made it to the water rescue drill. Ladder testing will start on August 13. Discussed the possibility of putting theme wraps on Car 18 and Utility 48. They would have a fire prevention/recruitment theme. Lastly, he talked about the possible relocation of the Echo Hose firehouse. Asked the committee to start putting some ideas together.

Deputy Chief Tim Hongo – Not Present

Assistant Chief Constantino – No Report

Assistant Chief Nick Verdicchio – Reported that radio concerns from earlier in the week were actually skip transmissions from another part of the country.

Assistant Chief Daryl Osiecki – Working with members of the Birchbank Community to establish space to keep a marine unit on site.

Assistant Chief Paul Wilson – Live fire training on the house on Long Hill Cross Rds. has fallen through, possible firefighting training on the other house on the property in the spring. There is also the possibility of training on the property of a house located on Perry Hill. Working on putting together a Recruit Orientation program for new firefighters.

Fire Marshal James Tortora – Not Present

F. Committees

1. Spec Purchase – Waiting on nozzles that were requested last month. Still looking into 4 way valves. Motion by Lt. K. McCue, 2nd by Lt. D. McCue to add dispatching to #2 on new business. Motion passed 9-0.

G. OLD BUSINES
H. NEW BUSINESS

1. Spotted Dog- The set up of the Spotted Dog responding software is underway. Currently gathering member info into the system. Hope to be up and running in another week or so.
2. Dispatching- General discussion of dispatching concerns.

I. REMARKS FOR THE GOOD OF THE COUNCIL

None

J. ADJOURNMENT

Captain Mattioli made a motion to adjourn at 20:00. Lt. K. McCue seconded the motion. A voice vote was taken; all were in favor the motion passed unanimously.

Respectfully submitted,

A/C Nick Verdicchio
Chairman
Officers Council

*No tape available*