BOARD OF SAFETY MEETING
THURSDAY, MARCH 16, 2006 at 7:30 a.m.
CONFERENCE ROOM C
MINUTES

I. **CALL TO ORDER -** The meeting was called to order at 7:30 a.m. by Mr. Clark. Other members present: Terry Rogers, Jerry Baffa, Dr. Jim Lipton, Marc Goodman. Staff members present: Tom DeGiulio, Town Manager, Lt. Kurt Matz, Chief Jim Knesek, Dep. Chief Bill O'Brien, Lt. Ed Strbjak, Chief Nick Panich, Sgt. Kovacik, Steve Kennedy, Town Attorney. Others present: Town Councilman Rob Mangus, Town Councilman David Nellans.

II. CONSENT AGENDA

A. Approval of the Minutes of the Regular Meeting held on February 16, 2006 – Minutes were not available for approval.

B. Fire Department Activity Report – It was moved by Mr. Goodman, seconded by Mr. Rogers to approve the Fire Department Activity Report. All members present voted aye. Motion was approved 5-0.

C. Fire Department Disbursements - It was moved by Mr. Goodman, seconded by Mr. Rogers to approve the Fire Department Disbursements Report. All members present voted aye. Motion was approved 5-0.

D. Police Department Activity Report – It was moved by Mr. Goodman, seconded by Mr. Rogers to approve the Police Department Activity Report. All members present voted aye. Motion was approved 5-0.

F. Police Department Disbursements Report – It was moved by Mr. Rogers, seconded by Mr. Goodman to approve the Police Department Disbursements Report. All members present voted aye. Motion was approved 5-0.

G. Community Service Officer Report – Received and placed on file.

H. Police Training Report – Received and placed on file.

I. COP Monthly Report – Received and placed on file.

J. Prompt Monthly Report – Received and placed on file.

K. Fire Department Equipment Purchases:

1. Gear Racks
2. Pagers

It was moved by Mr. Rogers and seconded by Mr. Goodman to approve both purchases. All members present voted aye. Motion was approved 5-0.

L. Misc. Correspondence

M. Report on Squad Car Bids

III. ITEMS FOR DISCUSSION/ACTION

N. Discussion of Process for Sergeants Interviews - Discussion of utilizating an assessment program. Board to continue with current oral interview process.

O. Fire Lieutenants Interviews – Schedule Dates and Discuss Format - Tom to set up questions and get to Board of Safety.

P. Rotary Program – March 21st

IV. PENDING ISSUES

Q. Fire Rules – Continue Discussion at Future Work Study

V. CHIEF'S COMMENTS

Chief Panich – Compliments to Joe Rodriquez and his assignment to the DEA, he has had a record breaking year in 2005. Quizno robbery clearing up, Det. Schweitzer cleared up several burglaries with other departments. Major Crimes Task Force being formed.

VI. BOARD'S COMMENTS

Mr. Clark asked what happened to the $1,000 fine for Prompt.

VII. OPEN TO THE PUBLIC – 3 minutes for an individual and 5 minutes for a group.

VIII. ADJOURNMENT

It was moved by Mr. Rogers, seconded by Mr. Goodman to adjourn the Regular Meeting. All members present voted aye, motion was approved 5-0. The meeting was adjourned at 8:10 a.m.

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Thomas F. DeGiulio
Executive Secretary

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Peggy J. Porter
Recording Secretary

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