BOARD OF SAFETY MEETING

THURSDAY, JANUARY 17, 2008

REGULAR MEETING AT 7:30 A.M.

CONFERENCE ROOM C

M I N U T E S

I. CALL TO ORDER-The meeting was called to order by Mr. Terry Rogers at 7:35 a.m. Board members present: Jerry Baffa, Michael Clark, Marc Goodman. Board members absent: Dr. Lipton. Staff members present: Tom DeGiulio, Town Manager, Ashley Porta, Assistant to the Town Manager, Peggy Porter, Recording Secretary, Councilman Rob Mangus 2008 Liaison, Steve Kennedy, Town Attorney, Dep. Fire Chief, Bill O'Brien, Chief Nick Panich, Lt. Kurt Matz, Lt. Ed Strbjak. Staff members absent: Councilman David Nellans, Fire Chief Jim Knesek, Sgt. Steve Kovacik. Others present: Jerry Miller, Prompt Ambulance.

Election of Officers – 2008 Chairman Mr. Rogers, Vice-Chairman: Mr.Clark.

II. CONSENT AGENDA

A. Fire Department Activity Report-It was moved by Mr. Baffa, seconded by Mr. Goodman to accept the Fire Department Activity Report and place it on file. All members present voted aye. Motion was approved 4-0.

B. Fire Department Disbursements-It was moved by Mr. Baffa, seconded by Mr. Goodman to accept the Fire Department Disbursements and place it on file. All members present voted aye. Motion was approved 4-0.

C. Police Department Activity Report-It was moved by Mr. Baffa, seconded by Mr. Goodman to accept the Police Department Activity Report and place it on file. All members present voted aye. Motion was approved 4-0.

D. Police Department Disbursements Report-It was moved by Mr. Baffa, seconded by Mr. Goodman to accept the Police Department Disbursements and place it on file. All members presented voted aye. Motion was approved 4-0.

E. Police Training Report - Report was received and placed on file.

F. Prompt Monthly Report-Report was received and placed on file.

G. Community Service Officer's Report-Report was received and placed on file.

H. 2007 Investigations Unit Report-Report was received and placed on file.

I. Miscellaneous Items-Received and placed on file.

III. ITEMS FOR DISCUSSION/ACTION

J. Approval of Rule 2, Rule 4 and Rule 5-A discussion was held on Rule 5. Sgts. can apply from the outside. Candidates must have 3 years service not 2. Mr. Baffa moved to accept the amended Rules for approval, seconded by Mr. Goodman. All members present voted aye. Motion was approved 4-0.

K. Amendment 1 to Ordinance 1375 - 2008 Salary and Pay Plan - Hiring of Eligible Candidate for Police Department -Hiring eligible candidates approved by the Board Members and the names will be forwarded to the Town Council for approval. The amended Ordinance was moved by Mr. Baffa, seconded by Mr. Goodman. All members present voted aye. Motion was approved 4-0.

IV. PENDING ISSUES-No pending issues at this time.

V. CHIEF'S COMMENTS-No comments at this time.

VI. BOARD'S COMMENTS-No comments at this time.

VII. OPEN TO THE PUBLIC-3 minutes for an individual and 5 minutes for a group.
No comments from the public.

VIII. ADJOURNMENT-It was moved by Mr. Clark, seconded by Mr. Baffa to adjourn the Meeting at 8:15 a.m.

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Ashley Porter, Assistant Town Manager for
Thomas F. DeGiulio
Executive Secretary

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Peggy Porter
Recording Secretary