

**BLUE HILLS FIRE DISTRICT
MEETING OF FIRE COMMISSIONERS
LOCATION: 1021 BLUE HILLS AVENUE
BLOOMFIELD, CT
WEDNESDAY, JUNE 6, 2018
@ 7:00 PM**

CALL TO ORDER: The monthly meeting of Fire Commissioners was called to order at 7:00 p.m. and a moment of silence was observed.

PRESENT: Present at the meeting was Chair Ariel Marzouca Jaunai, Vice Chair Jacqueline Massey Greene, Commissioner Tanya Farmer, Acting Chief Willie Jones, Fire Marshal William Lewis, Director of Finance and Administration Errol Bartley, Firefighter Vincent Jaunai, and District Clerk Valda Thompson.

Chair Marzouca-Jaunai made a motion to approve the minutes with corrections of changing Wednesday to Thursday, May 31, 2018 meeting. The motion was seconded by Commissioner Farmer. The motion carried unanimously.

CHIEF'S REPORT: Acting Chief Jones stated that there were 42 calls, 17 false alarm and 9 service calls from May 2nd – June 6th. He is also researching insurance companies for additional coverage for the Firefighters. For additional information, please refer to the Acting Chief's monthly report.

FIRE MARSHAL' S REPORT: Fire Marshal Lewis stated his office has been busy processing inspections and for certificate of occupancy. He also met with the general contractor who is contracted to rebuild 330 Park Avenue, The Community Center. For additional information, please refer to the Fire Marshal's monthly report.

DIRECTOR OF FINANCE AND ADMINISTRATION REPORT: Errol Bartley stated that the District's finances are in good standing.

TRAINING REPORT: Acting Chief Jones stated that the District and Bloomfield Police Department had a Live Burn Drill on June 5th.

HOUSE CAPTAIN'S REPORT: none

SAFETY OFFICER'S REPORT: none

COMMUNITY OUTREACH REPORT: Firefighter Jaunai stated on June 2, 2018 the Blue Hills Fire Department participated in the Celebrate Bloomfield which was successful. Firefighters Clarke and Jaunai attended the Celebration with the Ladder Truck. In the month of June, Blue Hills Fire District will be conducting fire drills with ABB Company and the Federation Homes. The 5th Annual Educational Fun Day is scheduled for Saturday, June 9, 2018 from 11 until 4 p.m.

DEPARTMENT /GOOD WELFARE: Commissioner Farmer stated that this is her final meeting as a member of the Board of Fire Commissioners. I have enjoyed my 9 years on the Board. I have always

enjoyed serving my community and looking out for the brave men and women that protect us. Thanks to you all for allowing me to serve.

Chair Marzouca-Jaunai thanked Commissioner Farmer on behalf the Blue Hills Fire District members, citizens, and the Board of Fire Commissioners for her service and wished her all the best in her future endeavors. Chair Marzouca-Jaunai made a motion to give a gift card to Commissioner Farmer in the amount of \$200.00. The motion was seconded by Vice Chair Greene. The motion carried. Commissioner Farmer abstained.

Vice Chair Massey Greene made a motion to donate funds raised from the Education Fun Day after all expenses are paid to the Bloomfield Raiders. The motion was seconded by Chair Marzouca-Jaunai. Commissioner Farmer abstained.

Commissioner Marzouca-Jaunai made a motion to match the donated funds dollar for dollar up to \$2,500.00. The motion was seconded Vice Chair Massey Greene. The motion carried unanimously.

Vice Chair Massey Greene made a motion to take off the tabling of the discussion to Appoint the Interim Director of Finance and Administration. The motion was seconded by Chair Marzouca-Jaunai. Commissioner Farmer opposed.

Vice Chair Massey-Green made a motion to appoint the Interim Director of Finance and Administration to the Director of Finance and Administration. The motion was seconded by Chair Marzouca-Jaunai. Commissioner Farmer opposed.

Chair Marzouca-Jaunai made a motion that the Finance Director of Administration pays the same deduction as the paid firefighters for Health insurance. The motion was seconded by Vice Chair Massey-Greene. The motion carried unanimously.

Commissioner Farmer made a motion to give the Tax Collector permission to transfer the uncollectable taxes from 2003-2016 for Real Estate, Motor Vehicle, and Personal Property that appears on the grand list to a suspense account. The motion was seconded by Vice Chair Massey-Greene. The motion carried unanimously.

Chair Marzouca-Jaunai thanked Marva Greenfield, Lisa Bartley and Anne Wall for helping with the election on May 16, 2018. Chair Marzouca-Jaunai stated that the 2017 Audit is ready and available.

CITIZEN STATEMENTS/COMMENTS:

Edith Fein suggested that the citizens of the District to be more inclusive by having them contribute in setting the agenda and minutes and related reports.

PAYMENT OF INVOICES AND VOUCHERS: Commissioner Farmer made a motion to pay invoices and vouchers. The motion was seconded by Commissioner Massey Greene. The motion carried unanimously.

ADJOURNMENT: A motion was made by Vice Chair Massey Greene to adjourn the meeting at 8:45 P.M. The motion was seconded by Commissioner Farmer. The motion carried unanimously.

Please note the next meeting is scheduled for July 5, 2018