



OXFORD FIRE DEPARTMENT



SB CHURCH MEMORIAL TOWN HALL
OXFORD, CONNECTICUT 06478-1298

Office of the Fire Commission

OXFORD CENTER VOL. FIRE CO.
QUAKER FARMS VOL. FIRE CO.
RIVERSIDE VOL. FIRE CO.

The minutes of the regular monthly meeting of the Oxford Board of Fire Commissioners (BOFC) held in the Oxford Town Hall at 486 Oxford Road, Oxford, CT on Monday, Apr. 20, 2015 are as follows:

Roll Call:

In attendance: Brian Francione, George Hamila, John Downs, Sr., Mike Rubin, Joe Chicoski. Absent: Mark Krassner, Scott Pelletier, Ron Prajer, Andy Coy.

MOTION made to accept the previous minutes of Dec. 15, 2014 and March 16, 2015 made by John Downs, Sr. and seconded by Joe Chicoski. All were in favor. MOTION carried.

Public Session:

Chairman Francione then opened the meeting to the Public. Ed Roman, Bowers Hill Rd. Oxford, CT requested to speak to the Commission. He shared that he is sitting on the Charter Revision Committee and requested input from the Commission for any Fire Department language updates to the charter. Discussion ensued amongst Commission and Ed Roman in regards to the current and proposed Ordinance and Charter. Chairman Francione asked if the Board of Fire Commissioners should attend one of the Charter Revision Committee meetings. Ed Roman Stated mid-May or June would be best and that once he discusses this with the Charter Revision Committee he would let the Board know which meeting would be best. He added that if the Board would like a special time to contact Margaret West to be added to the agenda.

Communication:

Communication available for Commission review. MOTION to skip reading of all communications received made by John Downs, Sr. Seconded by George Hamila. All in favor. MOTION carried.

Committees/Workshops:

Organizational Structure: On hold pending Ordinance

Ordinance: Chairman Francione stated that he has heard nothing from the Selectmen on next steps for the Fire Ordinance.

Policy and Procedures: On hold pending Ordinance.

Chiefs/Department Report: None, no Chief in attendance.

Unfinished Business: Chairman Francione requested the Boards input in regards to potentially attending the next Selectmen meeting since there has been no communication from the Selectmen. John Downs, Sr. made a MOTION that the Board of Fire Commissioners attend the first Board of Selectmen meeting scheduled in May to discuss the future of the Board of Fire Commissioners, seconded by Joe Chicowski. All in favor. MOTION carried.

New Business: Mike Rubin provided letter of resignation effective immediately from the BOFC as he has moved and no longer resides in Oxford. The BOFC thanked Mike for his hard work and dedication to the Board while a member. MOTION made by John Downs, Sr. to accept Mr. Rubin's resignation, seconded by Brian Francione. All in favor. MOTION carried.

Brian Francione added that he will advise the Selectmen of Mr. Rubin's resignation and need for BOFC replacement.

Public Session: Chairman Francione then opened the meeting to the Public. Chairman Francione asked three (3) times if anyone from the public would like to speak. Declaring none, the public session was closed.

Good of the Commission: Reminder of next meeting to be held on Monday, May 18, 2015.

MOTION made to adjourn meeting made by John Downs, Sr. and seconded by George Hamila. All in favor. MOTION carried. Meeting adjourned at 7:52 pm.

Respectfully submitted,



Nancy Caruso, Recording Clerk
Board of Fire Commissioners

15 APR 27 PM 12:02
TOWN CLERK
Nancy Caruso