1. **Call to Order**
   - The meeting of July 9, 2014 was called to order by Chairman Dennis Gragnolati at 7:30 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**
   - Commissioners present: Dennis Gragnolati, Dan Riley, Pat Courtney and David Montemerlo
   - Chiefs present: Chief Ruggiero and Assistant Chief DeBella
   - Fire Marshal present: Mike Sinsigalli

4. **Secretary's Report**
   - Chairman Gragnolati entertained a motion to approve the Secretary's Report for the meeting of June 11, 2014. Motion was made by Commissioner Riley and seconded by Commissioner Courtney to approve the minutes as submitted. All Commissioners voted in favor of the motion.

5. **Report of Officers**
   - Fire Marshal report
     - There were 26 code inspections
     - This month we began an inspection campaign of all of the warehouses and light industrial occupancies along Ella Grasso Turnpike. The focus will be on the sprinkler systems and fire alarms.
     - Seven sets of plans have been reviewed this month including plans for the Windsor Locks Middle School for the change of the shop areas into classrooms.
     - Plans are moving along for St. Roberts Rectory.
     - Investigation of basement fire on Oakridge. A private investigation shows that it could have been caused by leaving the cover off of a water heater. They feel that had the proper covers been on it there would not have been a fire. Fire was ruled as accidental not a manufacturers defect. Loss of approximately $150,000.
     - Public Fire Education Conference will be held at the Skyline Restaurant on September 23. FM would like to get some of our people in there.

   - Chief report
     - There were 26 alarms and 2 drills. One was the art of reading fires.
     - Department Scholarship went to one of our Explorers Nicholas Rosignol.
     - Representatives of the WL Board of Education are preparing a school system security plan for our review.
     - During June several members attended the Hartford County Fire Emergency Plan Annual Dinner and Awards Ceremony. Outgoing President was Donna Kupernik incoming is John Kupernik.
     - On June 19 and 20 the Department attended the wake and funeral of Life Honorary Member Roger Ignazio.
     - Still waiting for copies of our Budget from the Town.

   - Carnival starts tomorrow. Friday night is the fireworks and Saturday is the parade which starts at 6:15.

5. **Standing Committees**
   - **Purchasing** – Finishing up as the invoices come in.
   - **Budget** – Haven’t received the go ahead to use the new budget yet.
   - **Truck Committee** – Frances received a call yesterday. The new ladder truck should be on the line here sometime October or the end of September. He will be sending some pictures.
   - **Training** – Ongoing with the carnival and vacations we back off in the summer on the training.
   - **September we will be back in full swing.**
   - **Building Committee** – Being deferred.
   - **Human Resources** – Received one new application.
   - **Town Ordinance** – No report.

6. **Old Business**
   - One of the fireman asked Frances if we could post the insurance benefits. Frances asked if he could get two copies. One to post and one for the office. We also have a supplemental insurance policy available. Insurance is through Kerma.

7. **New Business** – None

8. **Appointments and Promotions** – None

9. **Correspondence** – None

10. **Public Input** – None
11. **Commission Comments** – Good luck with the Carnival!

12. **Announcements** – None

13. **Adjournment**

Chairman Gragnolati entertained a motion to adjourn the meeting at 8:10 p.m. Motion made by Commissioner Courtney and seconded by Commissioner Montemelio. All Commissioners voted in favor.

Submitted by Susan Urso,

[Signature]