



**OFFICER'S COUNCIL
SPECIAL MEETING
MAYOR'S OFFICE**
October 23, 2007

Present: Captain Tim Hongo, Chairman
Assistant Chief Mike Ullrich, Vice Chairman
Chief John Milo
Assistant Chief Daryl Osiecki
Captain Paul Wilson
Captain Nick Verdicchio
Captain Ed Tevolitz
Lieutenant Gerard Danso
Lieutenant Mike Pane
Lieutenant Joe Constantino
Lieutenant Joe Martus
Lieutenant Shaun Wheeler
Lieutenant Fran Wheeler
Assistant Chief Fire Prevention, Ted Pisciotta
Deputy Fire Marshal Ben McGorty

Also present: Mayor Mark Lauretti
Commissioner Dave Sekelsky
Commissioner Justin Sabatino
Marilynn Gannon

Captain Hongo called the Special Meeting of the Officer's Council to order at 5:40 PM.

The Pledge of Allegiance was recited.

Mayor Lauretti discussed the structure of the awards dinner and it needs to be handled and that the Brownson Country Club would host the event.

Captain Hongo expressed concern regarding the notification of the previous date. There was not enough time given to the officers to notify their members.

The Officer's Council and the Mayor discussed the timeframe needed. Some members thought more than 3-4 weeks notice would be needed.

Commissioner Sabatino was recognized by the chair to speak about the awards dinner that was held in 2004 in regards to awards and the lead time required receiving the awards, which would be 5 weeks from the date of the order placed.

Assistant Chief Osiecki requested that a date for early December rather than November be reserved. The Mayor stated that Brownson Country Club is usually busy very busy the 2nd and 3rd week of December and that they are closed for the month of January.

Commissioner Sabatino spoke about years of service awards from 2004 and that the gift that was given in 2004 was a key chain glass punch. Marilynn Gannon also provided a book and a service pin for review.

The Mayor instructed Marilynn Gannon to call Brownson with available dates for late November and early December. The dates to inquire were November 25, 26, 27, 28, or December 3, 4, 5, or 23. Discussion on all the dates was held.

Chief Milo made a motion to hold the event at Brownson Country Club on December 4, 2007 beginning at 6:30 p.m. Seconded by Lieutenant Joe Martus. A voice vote was taken; motion passed unanimously.

Discussion and decision was made as to the return of the invitations. The return address will be City Hall.

Assistant Chief Osiecki will work with Marilynn Gannon on the inscription and preparation of the initiations.

Lt. Joe Martus will go to Blanchettes to find out what awards have already been purchased.

The council decided to have a return date of November 27, 2007 as the last date to send in the invitations to be able to provide a head count to Brownson Country Club.

A sub-committee was established for awards, this committee will be chaired by Captain Paul Wilson with the following members on the committee, Captain Tevolitz Commissioner Sabatino, Assistant Chief Osiecki, Fire Marshal Tortora, and Training Coordinator Fran Jones.

A suggestion was made that we look into having a power point presentation during the dinner with photos from the department.

The council discussed the times for the event. The evening will start at 6:30 p.m., dinner at 7:15 p.m. and the awards starting at 8:30 p.m.

Discussion was held that invitations would need to be out within 1 week.

A motion was made by Lt. Fran Wheeler that this event would be a stag event (meaning members only no guest). Seconded by Lt. Martus for discussion.

Mayor Laretti cautioned that the facility can only hold about 170 people. After further discussion on this matter a vote was taken: Those in Favor 1, Opposed 13, Abstained 1. Motion denied

A motion was made by Chief Milo that each member be allowed to bring 1 guest. Seconded by Captain Verdicchio. A voice vote was taken, motion passed unanimously.

Discussion was held on the type of gift to provide each member at the dinner and a small knife with imprinted writing was suggested. This would be reviewed by the awards sub-committee.

ADJOURMENT

Lt. Martus made a motion to adjourn. Seconded by Captain Tevolitz. A voice vote was taken; motion passed unanimously.

Captain Hongo adjourned the Special Meeting of the Officer's Council at 6:26 P.M.