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AGENDA
PUBLIC PROTECTION & SAFETY STANDING COMMITTEE of the RTM
SPECIAL MEETING
Thursday, January 5, 2023
6:00 P.M. - Waterford Town Hall
Louise Appleby Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. To consider and act upon the September 14, 2022 Meeting Minutes.
5. Consideration and possible action on item(s) referred to committee:
 - A. Review of Ordinance 2.36 – Volunteer Firefighters Incentive Program, RTC 06/06/22
 - B. Fire Marshal Permits Fee Schedule Ordinance, RTC 10/03/22
6. Adjournment

ATTEST: *Bessie J. Gannon*
TOWN CLERK

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2022 DEC 30 P 2:22



**Public Protection & Safety Standing Committee of the Waterford RTM
Meeting Minutes
Wednesday, September 14th 2022
6:00 P.M. Waterford Town Hall**

2022 SEP 21 PM 2:55

Meeting Called to order at 6:00 P.M. by Chairperson Timothy Condon.

Roll Call

Present: Timothy Condon, Thomas Dembek, Susan Driscoll, Timothy Fioravanti.

Absent: Steve Garvin

Others Present: Director of Waterford Fire Department Mike Howley, Attorney Nick Kepple, Attorney Eileen Duggan

Public Comment:

None

Agenda Item 4 - To Consider and act upon the minutes of the August 17th, 2022 meeting.

Motion made by Dembek, Second by Driscoll to accept the minutes.

Vote: Unanimous

Motion passed.

Agenda Item 5- Consideration of and possible action on items referred to committee:

A.) Review of Ordinance 2.36 Volunteer Firefighter Incentive Program 6/6/22

Chairperson Condon gave a brief overview of the last meeting and turned the floor over to the Director for comments. Director Howley presented the committee his latest and updated proposed changes to the incentive program. Questions posed to the attorneys present if the program was compliant to labor laws, both attorneys stated that they would review the changes and get back to the committee. Committee inquired if the volunteers were shown these proposed changes. Director Howley indicated that he had shown the changes to the volunteer Chiefs and that they had proposed some of the updated changes contained in the proposed document. Member Dembek had indicated that these proposed changes were being discussed in some of the fire house company meetings. Discussion then focused on if an ordinance change was needed to enact the Directors proposed changes. The attorneys again stated that they would review this and get back with the committee. Committee agreed that we would give the attorneys a chance to review the proposal and work with the Director to clarify the proposal and return to the committee with a recommendation. No motions made-

Motion to adjourn at 7:12 P.M. by Driscoll, second by Fioravanti.

Vote: Unanimous

Respectfully submitted,
Timothy Condon