

Protection and License Committee

Chairman Infurna, McAteer-
Margolis, Brodeur, Forbes
Absent: Boisselle
Attending: Medeiros, Mortimer,
Seaboyer, Tramontozzi, Wright,
Conn
In attendance: IT Director Jorge
Pazos; Fire Chief John O'Brien

Protection and License called to order by Chairman Infurna at 7:30 p.m. Alderman Forbes motions to open Public Participation, 2nd by President Conn. All in favor. No one comes forward. Alderman Forbes motions to close Public Participation, 2nd by President Conn. All in favor.

Order No. 08-262, TRANSFER Amount: \$8,993.00 From: A/C #019302-527700 - Dept. Equipment, PW Building Repair & Air Conditioner To: A/C #019313-551062 - Capital Outlay, Police Security This transfer is necessary to pay an invoice for an upgrade to the security system server.

Alderman McAteer-Margolis moves to recommend for discussion purposes, 2nd by Alderman Forbes.

Mr. Pazos says this upgrade is for a server at the Police Department and will change the way video is stored going forward. Cameras will be added at the City Yard and other areas, and consequently storage needs to change as well. These funds will provide dedicated hard drive storage.

Alderman McAteer-Margolis asks how long the video is kept; Mr. Pazos says 30 days. Alderman McAteer-Margolis asks where the cameras are installed; Mr. Pazos says they are installed at the Police station and at City Hall. Alderman McAteer-Margolis asks if cameras are installed at the City Yard; Mr. Pazos says no, not yet. Alderman McAteer-Margolis asks if this server will allow for storage when those cameras are installed; Mr. Pazos says that is correct.

Alderman Brodeur asks if this has anything to do with the security camera concept on W Wyoming. Mr. Pazos says the placement of the cameras is not relevant; this is more about storage. Centralized storage is needed for all of the cameras. Alderman Brodeur says he supports this order but is still reluctant to see the camera build-out as discussed a few months back; he does support cameras being placed in the City Yard.

On the motion to recommend, All in favor.

Order No. 08-259, TRANSFER Amount \$5,000.00 From: A/C #012211-511000 - Fire, Salary & Wages To: A/C #012212-535505 - Fire, Turnout Gear

Chief O'Brien says this is basic housekeeping; he is moving funds around to pay bills. A firefighter retired in March which is why he has the funds available to transfer.

Alderman Forbes asks how long the gear lasts. Chief O'Brien says it's recommended to replace it after 8 years; they are on the tenth year.

On the motion to recommend, All in favor.

Order No. 08-260, TRANSFER Amount: \$4,000.00 From: A/C #012211-511000 - Fire, Salary & Wages To: A/C #012212-527500 - Fire, Motor Vehicle Repair

Alderman McAteer-Margolis moves to recommend, 2nd by Alderman Forbes. Chief O'Brien says again, the retirement of a firefighter allowed him to transfer the funds to the apparatus repair account. The repairs were made and it's time to pay.

On the motion to recommend, All in favor.

Order No. 08-261, TRANSFER Amount: \$7,000.00 From: A/C #01221-511000 - Fire, Salary & Wages To: A/C #012212-530800 - Fire, Heating Fuel

Alderman McAteer-Margolis moves to recommend, 2nd by Alderman Forbes. Chief O'Brien says this account is the oil bill. Alderman McAteer-Margolis asks if it is for all three stations. Chief O'Brien says Engine 2 uses oil and Engine 3 drinks oil; Headquarters is all gas. He is having the gas company come in to look at Engine 3. Alderman McAteer-Margolis asks how much \$7,000 covers. Chief O'Brien says from mid-March. He spent about \$13,000 in oil this year. Alderman McAteer-Margolis asks Chief O'Brien if he thinks there has been significant savings using gas at Headquarters. Chief O'Brien says that Captain McCarthy buttoned up the building and they saw a big savings in January, February and March, but the buildings are big stone and cement structures.

Alderman Seaboyer asks if this is the final bill for the fiscal year; Chief O'Brien says yes.

President Conn asks if these transfers will exhaust the salary for the firefighter that retired. Chief O'Brien says yes; he retired in March and the salary became available in May. He has another firefighter serving in Iraq; his salary became available April 1. President Conn asks if both salaries will be exhausted by the end of the fiscal year; Chief O'Brien says yes.

On the motion to recommend, All in favor.

Alderman Brodeur motions to adjourn, 2nd by Alderman McAteer-Margolis. All in favor.

Protection and License adjourns at 7:48 p.m.

There are no orders in Health, Education and Welfare and Public Works Committees to be acted on.

Maribeth Harrington
Clerk of Committees