

**CITY OF NORWALK
HEALTH, WELFARE
AND
PUBLIC SAFETY COMMITTEE
AUGUST 23, 2012**

ATTENDANCE: Joanne Romano, Chair; Carvin Hilliard

STAFF: Chief Dennis McCarthy, Norwalk Fire Department;
Darlene Hoffler, Clinical Services Supervisor

I. Welcome and Roll Call

A quorum was not present. Ms. Romano, with Mr. Hilliard's approval, will forward all items on the agenda to the full Common Council, with the exception of the following item from the Fire Department, which she requested be on the next meeting agenda.

**TO AUTHORIZE THE MAYOR RICHARD A. MOCCIA,
TO EXECUTE AN AGREEMENT WITH (A CONTRACTOR DETERMINED
BY BID) TO CONDUCT A FIRE DEPARTMENT ENTRY LEVEL
EXAMINATION FOR A SUM NOT TO EXCEED (WILL PROVIDE FROM BID)**

FROM ACCOUNT #01-31-40-5258

II. Approval of Minutes: June 28, 2012

III. Public Participation

IV. New Business – Fire Department

V. Police Department

VI. Health Department

FIRE DEPARTMENT

**TO AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO
EXECUTE A PURCHASE ORDER ON BEHALF OF THE FIRE DEPARTMENT,
TO MONACO AND SONS MOTOR SALES INC. FOR THE PURCHASE OF 5
FORD ESCAPES THE AMOUNT NOT TO EXCEED \$114,840**

FROM ACCOUNTS 01-31-30-5731

POLICE DEPARTMENT

1A. AUTHORIZE THE MAYOR, RICHARD A MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION, UNDER THE HIGHWAY SAFETY PROJECT, FY 2013 COMPREHENSIVE DUI ENFORCEMENT PROGRAM. THE PROGRAM WILL BE FUNDED WITH 75% GRANT FUNDS OF \$55,852.16,

ACCOUNT NUMBER TO BE DETERMINED, AND 25% CITY FUNDS OF \$18,617.39 TO BE TAKEN OUT OF POLICE OVERTIME OR ASSET FORFEITURE FUNDS.

1B. AUTHORIZE THE POLICE CHIEF, THOMAS KULHAWIK, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS AND AMENDMENTS THERETO AS MAY BE NECESSARY TO IMPLEMENT THE FY 2012 COMPREHENSIVE DUI ENFORCEMENT PROGRAM, PURSUANT TO SUCH GRANT FUNDING.

2A. AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE POLICE DEPARTMENT TO PHYSIO-CONTROL, INC FOR THE PURCHASE OF 6 LIFEPAK 1000 AUTOMATIC EXTERNAL DEFIBRILLATOR DEVICES, PER RESPONSE TO BID #3190R, FOR AN AMOUNT NOT TO EXCEED \$12,600.00.

ACCOUNT #35309A-5768

HEALTH DEPARTMENT

1A. AUTHORIZE THE MAYOR, RICHARD A MOCCIA, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT \$271,668.00 IN GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE IMMUNIZATION ACTION PLAN (IAP) PROGRAM FOR THE PERIOD JANUARY 1, 2013, TO DECEMBER 31, 2015.

1B. AUTHORIZE THE MAYOR, RICHARD A MOCCIA, TO EXECUTE ANY AND ALL AGREEMENTS, DOCUMENTS, INSTRUMENTS OR AMENDMENTS AS MAY BE NECESSARY TO IMPLEMENT THE IMMUNIZATION ACTION PLAN (IAP) PROGRAM FOR THE PERIOD JANUARY 1, 2013, TO DECEMBER 31, 2015.

ADJOURN

There was no further discussion at 8:10 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services