

BOARD OF FIRE COMMISSION

Special Meeting

November 29, 2018

“MINUTES”

Present: Brett Salafia, Phil Visintainer, and Darin Hurne.

Others Present: Assistant Chief Marty Swan, Fire Marshal Rich Kloztbier, and Fire Fighter Charles Spakowski.

Chairman Salafia called the meeting to order at 7:00 p.m. at Company #1 on Barton Hill Road.

Pledge of Allegiance:

Approval of the Minutes:

- a) The approval of the minutes for the October 9, 2018 Special Meeting was deferred until next meeting.

Public Remarks: None

Approval of Bills/ Budget Report: None

Fire Marshal Report: Attached to minutes.

Fire Chief Report: Attached to minutes. Read Into record by Chairman Salafia

Communications: None

Unfinished Business:

- a) **Dry Hydrants:** Chairman Salafia intends to make initial contact with GWB associates to determine whether those consulting services are appropriate for our needs. A brief discussion about the need to act on dry hydrants took place.
- b) **Firehouse Software Agreement:** A concern arose about a delay in payment for this previously approved contract. The finance department is dealing with the matter presently

New Business:

- a) **2019 Meeting Dates:** A motion was made by Phil Visintaibner and seconded by Eric Germain to use the revised meeting dates distributed by the chairman. Chairman Salafia noted that attention was paid to Veteran's Day and Columbus Day Holidays. Voted 3-0 in favor
- b) A general discussion about operating budget was held. Specific details will be discussed at future meetings

- c) **Capital Budget:** Chairman Salafia laid out capital calendar for the new fiscal year. Ideas and specific proposals to be discussed at December meeting to be on track for capital committee meeting in late December
- d) **Grant Availability Portable Pumps:** Chairman Salafia provided documents about portable (towable) pumps. There are grants for units like this available. Information was provided to BOFC from Sue Weintraub. A discussion was held about the feasibility of such units in a volunteer department with significant manpower limitations. Discussion tabled until the Chief is available to weigh in.

Adjournment: *Mr. Salafia moved to adjourn the meeting at 7:34 P.M.. Mr. Visintainer seconded. Vote 3-0.*

Respectfully Submitted,

Brett Salafia, Chairman