

BOARD OF FIRE COMMISSION
Regular Meeting
March 11, 2019
“MINUTES”

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

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

Call to Order: Chairman Salafia called the meeting to order at 7:30 p.m. at Company #1 on Barton Hill Road.

Pledge of Allegiance:

Approval of Minutes:

- a) *Mr. Hurne made a motion to approve of the February 11, 2019 regular meeting minutes with the change to fix Mr. Hurne's name to Mr. Germain's. Seconded by Mr. Visintainer. Voted 2-1-0 in favor.*

Public Remarks: None

Approval of Bills/ Budget Reports: None

Fire Marshal Report: Attached to minutes.

Fire Chief Report: Attached to minutes.

Communications: It was stated that the Town Council is looking into a new law to raise the tax abatement from \$1,000 to \$1,500.

Unfinished Business:

- a) **Dry Hydrants Follow Up Scheduling:** Mark Davis is coming for April 1st, 2nd, and 3rd. He would need the assistance of 2 personnel and 1 engine truck. The plan for his visit is to check as many as possible and to work until the day objectives are finished.
- b) **New Engine 212 Status:** The new Engine 2-12 and the new radio system were passed unanimously.
- c) **Award Program 2018:** The 30 days have passed to have the award program posted. *Mr. Hurne made a motion to accept the revised award program roster. Seconded by Mr. Visintainer. Voted 3-0 in favor.*
- d) **Tax Abatement 2018:** *Mr. Hurne made a motion to approved of the revised tax abatement roster. Seconded by Mr. Visintainer. Voted 3-0 in favor.*

New Business:

- a) **Lights Update:** The Fire Stations are upgrading the existing lights with LED's to save on money. The Fire Chief obtained a quote from Higgins Electric Inc. for each station. But it

was advised that the light fixtures may need more hardware to transition to LED bulbs. It was stated that there will be enough in capital to cover possible costs.

Adjournment: *Mr. Hurne moved to adjourn the meeting at 7:43 P.M. Mr. Visintainer seconded. Voted 3-0 in favor.*

Respectfully Submitted,

Katrina Aligata
Recording Clerk
Administrative Assistant