

# **BOARD OF FIRE COMMISSION**

## **Regular Meeting**

**April 8, 2019**

### **“MINUTES”**

**Present:** Brett Salafia, Phil Visintainer, Eric Germain, 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 7:03 p.m. at Company #1 on Barton Hill Road.

**Pledge of Allegiance:**

**Presentation ACG Associates 2018 Awards:** Tabled for the next meeting.

**Approval of Minutes:**

- a) *Mr. Hurne made a motion to approve of the March 11, 2019 regular meeting minutes with the amendment to change the town hall to the legislature and change the dates on the minutes. Seconded by Mr. Visintainer. Voted 3-1-0 in favor.*

**Public Remarks:** None

**Approvals of Bills/ Budget Report:** There was a request to close out line 5633 and a check with the remaining amount be used for the appreciation dinner and the summer picnic.

Mr. Hurne made a motion to move \$8,500 out of line 5633. Seconded by Mr. Germain. Voted 4-0 in favor.

Mr. Hurne made a motion to pay \$9,703 out of 5438 to repair Tanker 3-12. This will overdraw the line by \$1,000. Seconded by Mr. Visintainer. Voted 4-0 in favor.

**Fire Marshal Report:** Attached to minutes.

**Fire Chief Report:** Attached to minutes.

**Communication:** There was a request for a payout for the widow of David Stickler. Mr. Visintainer made a motion to pay the request of the widow. Seconded by Mr. Hurne. Voted 4-0 in favor.

**Unfinished Business:**

- a) **Dry Hydrant Follow Up:** Mark from GDW arrived in town the first week of April. He was able to cover a lot of the hydrants on the list. The out-of-service hydrants were inspected and reviewed first. The ones near bodies of water need to be flushed out 2-3 times a year. The two hydrants in front of Edgemere were decommissioned, there were fish inside the hydrants and pipes along with the water. The tank on Comstock Trail has

water inside it but the water won't come out. There was discussion to make back flushing the hydrants as a drill to teach the junior fire fighters. It was suggested that the hydrant capital budget should be increased by \$2,500.

- b) **Engine 2-12:** The financing is in place and the town won't need to send a bid out for the purchase.
- c) **Capital Budget:** Board of Finance approved of everything except a towing vehicle and not to increase the sinking fund. The Chief's vehicle was approved, and the old chief's vehicle will be used as a back-up and towing vehicle. The Fire Marshal budget is still being reviewed.

**New Business:** None

**Adjournment:** *Mr. Salafia made a motion to adjourn the meeting at 7:30 PM. Mr. Hurne seconded. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk

Administrative Assistant