

BOARD OF FIRE COMMISSION

Regular Meeting

MAY 13, 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: This was tabled for next meeting since the presenter couldn't attend the meeting.

Approval of the Minutes:

- a) *Mr. Visintainer made a motion to approve of the April 8, 2019 regular meeting minutes with the no amendments suggested. Seconded by Mr. Germain. Voted 4-0 in favor.*

Public Remarks: None

Approval of bills/budget report: None

Fire Marshal Report: Attached to the minutes

Fire Chief Report: Attached to the minutes

Communications: None

Unfinished Business:

- a) **Dry Hydrants Follow Up:** The Fire Chief is waiting on the report for the dry hydrant inspections.
- b) **New Engine 2-12 Status:** Mr. Marty Voelker presented the plans for the new engine to the board members. The new engine will be assembled by pieces. The height of the engine will be approximately 9 feet from the ground. There will be a 35-foot ladder attached to the truck instead of being equipped with a 24-foot detachable ladder. The truck will have a 15,000-gallon water pump and enough cargo space/ equipment boxes for more storage. The floorboard inside the cab will be lined with rhino liner for easier clean-up.
- c) **Tax Abatement Changes:** There was no input on new tax abatement payout plan.

New Business:

- a) **OSHA Complaint:** The Fire Chief was contacted by OSHA about some complaints they had about the department. There were two valid complaints that the department needs look into. The first complaint was about the incomplete physicals for the whole department. Op Med used to come to the Fire House to perform the physicals on two specific nights. But when Op Med hired a new doctor the rules changed and the doctor was more strict in his evaluations than the previous doctor. The Fire Chief is exploring other options for medical centers. The second complaint was the accountability of the firefighters and personnel on scene. The men should be using both of their badges to show they are on duty and working on the scene. The Fire Chief is working on alleviating the complaints with OSHA.

Adjournment: *Mr. Hurne made a motion to adjourn the meeting at 7:40 PM. Mr. Visintainer seconded. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk

Administrative Assistant