

BOARD OF FIRE COMMISSION

Regular Meeting

SEPTEMBER 9, 2019

“MINUTES”

Present: Brett Salafia, Phil Visintainer, Eric Germain, Darin Hurne, and Darius Leedus.

Others Present: Fire Chief Greg Voelker, Marty Swan, and Kenny Royce.

Call to Order: 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 motion was made to add a section b to the Approval of Minutes section of the agenda for the August 28, 2019 Special Meeting. Voted 5-0 in favor.*

A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to approve of the August 12th, 2019 regular meeting minutes and to table the July minutes for the next meeting. Voted 4-1-0 in favor.

A motion was made by Mr. Germain, seconded by Mr. Visintainer, to approve of the August 28th, 2019 special meeting minutes. Voted 3-2-0 in favor.

Public Remarks: Mr. Swan passed out a copy of the new tax abatement ordinance to the board members.

Introduction of New Member: The new member, Darius Leedus, introduced himself to the board and the fire department officials.

Approval of Bills/ Budget Report: None

Fire Marshal Report: Attached

Fire Chief Report: Attached

Communications: None

Unfinished Business:

- a) **Dry Hydrants Follow Up:** A priority list has been made for which hydrants need the most attention. The first that needs to be fixed are the two at the bottom of Clark Hill Road. The second on the list is the hydrant at Chestnut Hill. And third on the list to be fixed is the hydrant at Cobalt Lodge. It was suggested to show the projects to the town representative and figure out the pricing. Perhaps get a quote on 3 projects and evaluate the pricing to see if the hydrant at Cobalt Lodge should be fixed as well. The pricing should be separate for each project.

- b) **New Engine 2-12 Status:** The Engine is being built. There is no due date but the target date for the project is March.
- c) **OSHA Complaint Follow Up:** No update about the meeting with OSHA. The board will check with Cathy at the Town Hall for any update.
- d) **Physicals:** An update was covered in the Fire Chief Report.
- e) **Building Repairs/ Upgrades:** There is still \$90,000 in building maintenance in the budget. It was suggested to upgrade the air conditioning. There was a discussion about changing the lighting to LED to save on energy and electricity. Some of the fixtures would need to be updated as well. Have all three companies changed over separately. There was already an estimate of \$13,000 for Company 1. There was a suggestion to repair and paint the shutters at Company 2.

New Business: The new Chief's vehicle will be ready by October. The chief explained the new functions the vehicle will come equipped with. There will be more information once the vehicle is delivered.

Adjournment: *A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to adjourn the meeting at 8:36PM. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk

Administrative Assistant