

BOARD OF FIRE COMMISSION
Regular Meeting
July 9, 2018
“MINUTES”

Present: Brett Salafia, Phil Visintainer, and Eric Germain

Others Present: Deputy Fire Chief Martin Swan, Fire Marshal Rich Klotzbier, Fire, and Fire Fighter Charles Spakowski Fire Fighter Ken Royce, Sue Weintraub.

Chairman Salafia called the meeting to order at 7:01 p.m. at Company #1 on Barton Hill Road.

Pledge of Allegiance

Public Remarks

Sue Weintraub of Middle Haddam indicated a concern over water supply for fighting fires. She commented on a winter time fire in her neighborhood. She requested informally to have her neighbors meet with BOFC and representatives of fire department. A workshop to be conducted in the future

Approval of Minutes:

Deferred to August meeting . Chairman Salafia to provide copies of minutes for review in absence of BOFC Secretary

Chief Report:

Chairman Salafia read report into record. Deputy Chief Swan expounded on recent drill for tanker use in managing water supply at a fire scene

Fire Marshal Report :

Fire Marshal read report into record

Bills/Budget:

Old Business:

- a. Discussion of corrections to 2017 awards and tax abatement involving 3 individuals. Motion to make corrections by Eric Germain and Seconded by Phil Visintainer. Vote to approve amended changes to program 3-0
- b. Discussion of Dry Hydrants further tabled until August meeting
- c. Tabled until new fiscal year
- d. Chairman Salafia notes that budget situation is preventing posting the position. Other temporary options were discussed

New Business:

A special meeting was set for 6/19/18 at 7:00 pm for discussion of budget and possible executive session on hiring of BOFC secretary

Adjournment: *Mr. Visintainer moved to adjourn the meeting at 7:35 P.M.. Mr. Germain seconded. Vote 3-0*

Respectfully submitted,

Brett J. Salafia
Chairman