

BOARD OF FIRE COMMISSION

Regular Meeting

February 8, 2021

“MINUTES”

Present: Darius Ledas, Phil Visintainer, Brett Salafia, and Eric Germain.

Absent: Darin Hurne

Others Present: Fire Chief Greg Voelker and Marty Swan.

Call to Order: Chairman Salafia called the meeting to order at 7:00 p.m. virtual meeting on Zoom.

Pledge of Allegiance:

Approval of the Minutes: *A motion was made Mr. Germain, seconded by Mr. Visintainer, to approve of the January 11th, 2021 regular meeting minutes with no changes. Voted 4-0 in favor.*

Public Remarks: None

Approval of bills/budget report: The virtual training program information and demo was sent to the members to review. *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to approve of the virtual training program with a not to exceed \$5,000. Voted 4-0 in favor.*

Fire Marshal Report: See Attached.

Fire Chief Report: See Attached.

Communications: None.

Unfinished Business:

- a. **Dry Hydrants Follow Up:** The department is still waiting for the company to be ready to start the project. Underwater Construction is still working during the winter season. They may be ready to start the project for the lake by Spring.
- b. **AC Upgrade Status:** TNS installed all the equipment at Company 1, but nothing has been started for the rec room at Company 1 and for Company 2. There has been no work from Higgins yet, they may be waiting for the approval from the town or Town Council.
- c. **Budget Discussion:** The capital and operating budget along with their narratives were submitted to the town. Just waiting to hear back from town and get a list of meetings for the budget discussions.
- d. **Awards 2020 Update:** The software migration made a mess out of the members list and the calls, meetings, drills, and work details. The current roster will be reviewed, and changes will be made in the new system once we know which members need to be added and which members should be removed.

New Business

- a) **Award Payout Request:** An award payout request was submitted to the fire department in June of 2020. The payout would be for Matt Walton for \$2,007.31. *A motion was made by Mr. Visintainer, seconded by Mr. Germain, to approve of the payout for Matt Walton in the amount of \$2,007.31. Voted 4-0 in favor.*

Adjournment: *A motion was made by Mr. Visintainer, seconded by Mr. Germain, to adjourn the meeting at 7:12 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk

Administrative Assistant