

BOARD OF FIRE COMMISSION

Regular Meeting

March 8, 2021

“MINUTES”

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

Absent: None

Others Present: Fire Chief Greg Voelker and Marty Swan.

Call to Order: Chairman Salafia called the meeting to order at 7:00 p.m. in person at Company 1.

Pledge of Allegiance:

Approval of the Minutes: *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to approve of the February 8th, 2021 meeting minutes with no changes. Voted 4-0-1 Mr. Hurne abstaining.*

Public Remarks: None

Approval of bills/budget report: None

Fire Marshal Report: See attached.

Fire Chief Report: See attached

Communications: Lisa Seymore, the HR director for the Town Hall, sent an email out reminding everyone of the optional programs that is provided by the health insurance.

Unfinished Business

- a. **Dry Hydrants Follow Up:** The project will have to wait until the Spring. The lake is frozen over and Underwater Construction is on another project.
- b. **Software Changeover:** Alpine software has fixed the last remaining glitches and problems with the new software. The corrected awards and tax reports will be posted for the allotted 30 days before being voted on.
- c. **Awards 2020:** The vote for this report was tabled until the revised report has been posted for 30 days.
- d. **Stipend 2020:** The vote for this report was tabled until the revised report has been posted for 30 days. It was suggested to have a special meeting to vote on the awards and tax reports so they can be voted on and sent out.
- e. **Budget:** The budget was sent in. There have been no push backs heard of yet.

New Business

- a. **Discussion of Junior Members and award program:** There were a few Junior members that qualified for the awards program and tax stipend for this year. It was suggested to

reconcile the reports between the junior, senior, and regular members. In the by-laws for the fire department, if a junior member is 14 years of age and has filed an income tax report that makes them eligible for the awards and tax stipend. It was suggested to look into the by-laws about the junior members to see if the wording needs to be revised or not. This will be investigated before any actions are made.

b. Any other new business: None

Adjournment: *A motion was made by Mr. Hurne, seconded by Mr. Germain, to adjourn the meeting at 7:23 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk