

BOARD OF FIRE COMMISSION

Regular Meeting

April 12, 2021

“MINUTES”

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

Absent: Darin Hurne.

Others Present: Fire Chief Greg Voelker, Marty Swan, and Rich Klotzbier.

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

Pledge of Allegiance:

Approval of the Minutes: *A motion was made by Mr. Germain, seconded by Mr. Ledas, to approve of the March 8th, 2021 meeting minutes with no changes. Voted 4-0 in favor.*

Public Remarks: None

Approval of bills/budget report: *A quote from Higgins was obtained for a couple of electrical panels. A motion was made by Mr. Germain, seconded by Mr. Visintainer, to approve of the purchase of the electrical panels no to exceed \$6,100. 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 company should be able to start the job in the beginning of May.
- b. Awards 2020:** The final reports were sent out to be reviewed. *A motion was made by Mr. Ledas, seconded by Mr. Germain, to approve of the 2020 Awards Program. Voted 4-0 in favor.*
- c. Stipend 2020:** The final reports were sent out to be reviewed. *A motion was made by Mr. Ledas, seconded by Mr. Germain, to approve of the 2020 Stipend Program. Voted 4-0 in favor.*
- d. Budget:** The budget was well received with the Board of Finance. The members showed concern over the amount of work needed for the Fire House building. The prospect of getting two tankers with a discount as opposed to one at a time was well received by the Board of Finance. The Finance Director was happy with the financing rate for the tankers.

New Business

- a. Thermal Imaging Cameras:** The Connecticut based company is called Seek. The cameras have basic read outs and are about the size of a pack of cigarettes. They are great at detecting bodies in smoke and has great color overlay to show varying temperatures. The cost for one camera is \$799, but the company is giving the Fire Department a deal. The deal would be \$499 for each plug-in camera purchased. The cameras on lanyards would be the regular cost of \$799. *A motion was made by Mr. Visintainer, seconded by Mr. Germain, to approve of the purchase of the thermal imaging cameras not to exceed \$3,500 out of line item 5690. Voted 4-0 in favor.*
- b. Any other new business:** None

Adjournment: *A motion was made by Mr. Germain, seconded by Mr. Ledas, to adjourn the meeting at 7:30 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk