

BOARD OF FIRE COMMISSION

Regular Meeting

May 10, 2021

“MINUTES”

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

Absent: Phil Visintainer.

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

Call to Order: Chairman Salafia called the virtual meeting to order at 7:04 p.m. at Company #1 firehouse.

Pledge of Allegiance:

Approval of the Minutes: *A motion was made by Mr. Ledas, seconded by Mr. Germain, to approve of the April 12th, 2021 meeting minutes with no changes. Voted 3-1 in favor with Mr. Hurne abstaining.*

Public Remarks: None

Approval of bills/budget report: None

Fire Marshal Report: See attached.

Fire Chief Report: See attached

Communications: Rick from ACG will present the blue books at next month's meeting. There was discussion with the town's finance director about paying out the awards programs this year.

Unfinished Business:

- a. Dry Hydrants Follow Up:** Next week Underwater will come out to fix the standpipes in the lake. It will be a two day process. The first day will consist of repairing the dry hydrants at Clark Hill and Raymond Road. The second day would be for repairing Wangonk Trail and American Distilling. Once

everything is finished with those dry hydrants a letter from Jeremy DeCarli would be needed to perform the work on the dry hydrant at the bottom of Chestnut Hill. And the last dry hydrant to be repaired would be at Cobalt Lodge.

- b. AC upgrades. Status:** Higgins is working on the electrical to be finished.
- c. Budget Update:** The budget session was held and having the two Tankers in the budget was a funding concern for some of the members of the Town Council. But the financing behind having to replace two Tankers at once showed more savings than if they were bought separately.
- d. Awards 2020 Update:** An audit was conducted on the awards reports and a few minor changes need to be made. Rick from ACG received the changes and will add them into the blue book reports. There were quite a few more members that qualified this year than previous.

10. New Business

- a. Any other new business:** Mr. Swan passed around packets to the members to show the few changes to the awards program. One change would be to change the chain of command to Fire Chief, Deputy Chief, and Assistant Chief. This would switch the Deputy and Assistant Chief's in the chain. A proposal will be drafted and presented to the Town Council for approval.

11. Executive Session Pursuant to CGS 1-200(6)(D): *A motion was made by Mr. Hurne, seconded by Mr. Germain, to go into Executive Session at 7:20 P.M. Voted 4-0 in favor.*

12. Adjournment

Katrina Aligata

Recording Clerk

Administrative Assistant