

BOARD OF FIRE COMMISSION

Regular Meeting

June 14th, 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 meeting to order at 7:00 p.m. at Company #1 firehouse.

Pledge of Allegiance:

Presentation- Rick from ACG: Rick from ACG presented the blue books for the 2020 awards program. There were some new members that made the list. The accounts for each individual were included in the report to the stats for each member. The gains and losses for the year were analyzed and there was a \$7,700 gain with a return of 5.5% for the year. There were no payouts during the year.

Approval of the Minutes: *A motion was made by Mr. Germain, seconded by Mr. Ledas, to approve of the May 21st, 2021 meeting minutes with no changes. Voted 3-1 in favor with Mr. Visintainer abstaining.*

Public Remarks: None

Approval of bills/budget report: None

Fire Marshal Report: See attached.

Fire Chief Report: See attached.

Communications: None

Unfinished Business:

- a) **Dry Hydrant Update:** The Company's boat is out of service so the project was put on hold. The Chestnut Hill and Cobalt Lodge projects are being pushed up. It would cost \$6,500 for a generator to pump out the dry hydrants. The proposal would be for four people for both projects working Monday through Friday while including and equipment.

The estimated cost for the proposed project would be \$16,000. Each project at the two locations would cost \$8,000. It was suggested to have the PO's in place to hold the projects and money. *A motion was made by Mr. Germain, seconded by Mr. Ledas, to approve of the proposed plan for the dry hydrant at Chestnut Hill not to exceed \$9,000. Voted 4-0 in favor.*

A motion was made by Mr. Germain, seconded by Mr. Visintainer, to approve of the proposed plan for the dry hydrant at Cobalt Lodge not to exceed \$9,000. Voted 4-0 in favor.

- b) AC Upgrades Status:** The AC systems have been installed and are running.
- c) Budget Update- Tankers, etc:** The capital request and operating budget were put together really well. The two Tankers in the budget was voted on and went through.

New Business

- a) NFIRS reporting:** There is a new system put in place for sending and reporting NFIRS to the state. The new way of reporting is to directly import the NFIRS to the FEMA database.
- b) Any Other New Business:** Quite a few of the hoses were scrapped after the hose training due to tears and cracks causing leaks. It was suggested to enter into a 3-year contract and hold the same amount for 3 years for hose testing. It would be about \$4,000 to \$4,400 for the testing itself. *A motion was made by Mr. Ledas, seconded by Mr. Visintainer, to approve of the 3-year contract for hose testing. Voted 4-0 in favor.*

Adjournment: *A motion was made by Mr. Germain, seconded by Mr. Ledas, to adjourn the meeting at 7:40 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk