

BOARD OF FIRE COMMISSION

Special Meeting

September 27, 2021

“MINUTES”

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

Absent: None

Others Present: Fire Chief Greg Voelker, Marty Swan, and Rob Rainville.

Call to Order: Chairman Salafia called the meeting to order at 7:02 p.m. at Company #1 firehouse.

Pledge of Allegiance:

Approval of the Minutes:

- a. **July 12, 2021:** *A motion was made by Mr. Ledas, seconded by Mr. Hurne, to approve of the July 12th, 2021 regular meeting minutes with proposed changes. Voted 5-0*
- b. **August 9, 2021:** *A motion was made by Mr. Ledas, seconded by Mr. Hurne, to approve of the August 9th, 2021 regular meeting minutes as amended. Voted 5-0*

Public Remarks: None

Approval of bills/budget report: Chief Voelker looking to purchase 7 sets of turnout gear as part of planned replacement. It was also noted that a price increase will occur for 2022. This will need to factor into capital budget.

- a. *A motion was made by Mr. Hurne, seconded by Mr. Ledas, to purchase 7 sets of turnout gear from Firematic at a cost of \$21,000. Voted 5-0*
- b. *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to purchase 7 sets of boots/helmets from Shipmans at a cost of \$3,223. Voted 5-0*

Fire Marshal Report: See attached.

Fire Chief Report: See attached.

Communications: None

Unfinished Business

a. Dry Hydrants Follow Up: Projects are ongoing.

- i. All of the Lake hydrants have been repaired except American Distilling. That work will be coordinated with American Distilling to minimize disruption.
- ii. Rt 151 across from cobalt lodge is complete. Now providing 950 gpm.

A motion was made by Mr. Hurne, seconded by Mr. Ledas, to pay vendor at a cost of \$2200. Voted 5-0

- iii. *Work will commence on Chestnut Hill. A motion was made by Mr. Hurne, seconded by Mr. Ledas, to authorize Underwater Inc. to perform work at a cost of \$9,000. Voted 5-0*

b. Ladder Truck repairs: Insurance money is available. Pierce is fabricating necessary parts ahead of Firematic conducting repairs.

c. Tanker Update: The tankers are in production with delivery date early November.

New Business

- a. Vaccine Status for Membership Discussion:** A continued discussion of mandating vaccine for active membership. Chairman Salafia to reach out to town officials before next meeting to assist with discussion.
- b. Revisiting Long Range 5 and 10 year plans:** The Fire Chief is forming a committee to begin planning
- c. Any other new business:** None
- d. Adjournment:** *A motion was made by Mr. Hurne, seconded by Mr. Germain, to adjourn the meeting at 7:35 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk