

BOARD OF FIRE COMMISSION

Regular Meeting

October 18, 2021

“MINUTES”

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

Absent: None

Others Present: Fire Chief Greg Voelker, Marty Swan, Fire Marshal Rich Kloztbier and JJ Burke.

Call to Order: Chairman Salafia called the meeting to order at 7:01 p.m. at Company #1 firehouse.

Pledge of Allegiance:

Approval of the Minutes:

- a. **September 25, 2021:** *A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to approve of the September 25th, 2021 with no changes. Voted 5-0 in favor.*

Public Remarks: None

Approval of bills/budget report: None

Fire Marshal Report: See attached

Fire Chief Report: See attached

Communications: There was some communications with Matt Walton about receiving the last of his payout. This is also under New Business.

Unfinished Business

- a. **Dry Hydrants Follow Up:** There was work performed on the Chestnut Hill pipe. The concrete was taken out of the area and a camera was sent into the pipe. There was rocks and bottles found further inside the pipe. The purchase orders for Underwater Construction for the work on the underwater stand pipes in the lake were sent.
- b. **Ladder Truck repairs:** The company is fabricating parts for the truck and the project is still on course and schedule.
- c. **Tanker Update:** The tankers should be ready late October early November and is on schedule for project.

- d. **Review Reports Ladder/Tanker Incident:** The consistent order of events was figured out for the Board members. The proper procedures should always be taken in incidents at scenes and the proper chain of command should always be followed.

New Business

- a. **Awards Payout Request:** Matt Walton wasn't fully paid out on his awards program. There is still \$741.26 left in his awards account to be paid out. *A motion was made by Mr. Hurne, seconded by Mr. Germain, to pay out \$741.26 and to close out Mr. Walton's account. Voted 5-0 in favor.*
- b. **Any other new business:** There was an incident that occurred that came in as a medical call. One member of the Fire Department was suspended for acting out of scope. Everything that happened during the incident was recorded with a paper report. A video of the events was also provided by East Hampton Police Department from a body camera from the responding officer. It was suggested that the proper materials are to be gathered and sent to the appropriate people.

Adjournment: *A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to adjourn the meeting at 7:24 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk