

**BOARD OF FIRE COMMISSION**  
**Regular Meeting**  
**November 8, 2021**  
**“MINUTES”**

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

**Absent:** Darius Ledas

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

**Call to Order:** Chairman Salafia called the meeting to order at 7:00 p.m. at Company #1 firehouse.

**Pledge of Allegiance:**

**Approval of the Minutes:**

- a. **October 18<sup>th</sup>, 2021:** *A motion was made by Mr. Hurne, seconded by Mr. Germain, to approve of the October 18<sup>th</sup>, 2021 with no changes. Voted 4-0 in favor.*

**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 Hydrants Follow Up:** The Fire Department is still waiting to hear back from Underwater Construction about the project.
- b. **Ladder Truck repairs:** The delivery window may be late December or early January.
- c. **Tanker Update:** The company is waiting for parts to arrive to finish construction of the truck.

**New Business**

- a. **2022 Meeting Dates:** *A motion was made by Mr. Visintainer, seconded by Mr. Hurne, to approve of the 2022 meeting dates with no changes. Voted 4-0 in favor.*
- b. **Any other new business:** There has been no update on whether the stipend can or will be increased.

**Adjournment:** *A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to adjourn the meeting at 7:13 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata  
Recording Clerk