

# **BOARD OF FIRE COMMISSION**

## **Regular Meeting**

**January 10, 2022**

### **“MINUTES”**

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

**Absent:** None

**Others Present:** 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. **December 13<sup>th</sup>, 2021:** *A motion was made by Mr. Hurne, seconded by Mr. Ledas, to approve of the December 13<sup>th</sup>, 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:** None

### **Unfinished Business**

- a. **Dry Hydrants Follow Up:** There was a conversation with Jeff Jylkka about getting the rest of the PO's paid and closed out. The project at American Distilling was supposed to start this week but was pushed back due to ice in the lake.
- b. **Awards /Stipend2021:** The Awards Program results will be out by next month's meeting. On November 23<sup>rd</sup> the Town Council approved of the changes to the Awards Program. The changes will be reflected during this awards season.
- c. **Tanker Update:** The Fire Chief and Deputy Fire Chief went down to check on the progress of the Tanker. Delivery of the Tanker should be soon.
- d. **Fire Boat Discussion:** The members were given a presentation on the possible new boat for the Fire Department. There was discussions with the Town Manager about replacing the boat for the Fire Department. During that discussion, it was suggested to use the

leftover money from the Chief's vehicle and the vehicle sinking fund to pay for the replacement boat. Mr. Salafia suggested that the fire boat be a separate capital request for this budget season.

### **New Business**

- a. Fire Lane Consideration:** The members discussed a fire lane issue in the area of 165 Comstock Trail. People have been parking in front of the dry hydrant in that location. There needs to be signs posted indicating the location of the dry hydrant and the boundaries. The members discussed buying signs to post around town indicating the locations of the dry hydrants. These signs are also designating where the 'fire lane' is for the dry hydrants to hinder further parking. *A motion was made by Mr. Hurne, seconded by Mr. Germain, to approve the purchase of the dry hydrant 'fire lane' signs not to exceed \$1,000. Voted 5-0 in favor.*
- b. Budget:** There are a couple of weeks to get the budget ready to send out. Mr. Salafia stated that he is working on the supporting document to explain why the department needs the budget money. The expansion for the stipend will go into this budget season. It was initially raised to \$2,000 with no opposition. It will be in the requests for the operating budget for the Fire Department.
- c. Any other new business:** Company 3 ran out of oil, so an emergency delivery of oil was ordered. There was a service call to get the furnace running again. There wasn't a contract made up for oil deliveries for Company 3. The members will have to monitor the oil levels until a contract is drawn up with the Oil Company. There should also be automatic delivery to refill the tanks with oil.

**Adjournment:** *A motion was made by Mr. Visintainer, seconded by Mr. Hurne, to adjourn the meeting at 7:42 P.M.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk

Administrative Assistant