

BOARD OF FIRE COMMISSION

Regular Meeting

February 14, 2022

“MINUTES”

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

Absent: Eric Germain.

Others Present: Fire Chief Greg Voelker, Marty Swan, Robert Rainville 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. **January 10th, 2022:** *A motion was made by Mr. Hurne, seconded by Mr. Ledas, to approve of the January 10th, 2022 meeting minutes with no changes. Voted 4-0 in favor.*

Public Remarks: None

Approval of bills/budget report: Five sets of gear are needed for the new members. It will cost \$17,500 from the capital gear account. There will be a 10% increase in the price of gear in January and another 10% raise in March. *A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to approve of the five sets of gear for the new members at \$17,500. Voted 4-0 in favor.* New batteries for the thermal cameras will be needed as well. *A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to approve of the purchase of new thermal camera batteries at \$75 each out of the 5658 general firefighting account. Voted 4-0 in favor.*

Fire Marshal Report: See attached

Fire Chief Report: See attached

Communications: None

Unfinished Business:

- a. **Dry Hydrants Follow Up:** One of the repaired dry hydrants worked well with a fire incident a few days before. Need to wait for warmer weather for the last of repairs to be finished.
- b. **Ladder Truck repairs:** The new Ladder will be delivered by the end of February to the beginning of March.

- c. **Tanker Update:** The Tanker is in Rocky Hill having a few items installed before being delivered in 3 weeks.
- d. **Award Program Final Accounting/Vote:** *A motion was made by Mr. Hurne, seconded by Mr. Ledas, to approve of the 2021 Tax Abatement. Voted 4-0 in favor.*
A motion was made by Mr. Hurne, seconded by Mr. Ledas, to approve of the 2021 Awards Program. Voted 4-0 in favor.

New Business

- a. **Any other new business:** Mr. Visintainer brought up a possible issue with an emergency break-out road off of the Spice Hill subdivision. It is a requirement to have an emergency break-out road for sub-divisions to prevent issues or problems during emergencies. It was suggested that the owner's association would be in charge of that road. The Fire Marshal should look into that break-out road to gain further information. The oil contract for Company 3 was set up and on auto delivery. The fire boat is on the latest capital budget list. For a server and computer upgrade for Company 1 it would be an estimated cost of \$55,000. This would include a Wi-Fi replacement for Company 1 and Company 3 will get Wi-Fi equipment from Company 1.

Adjournment: *A motion was made by Mr. Salafia, seconded by Mr. Visintainer, to adjourn the meeting at 7:23 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk