

BOARD OF FIRE COMMISSION

Regular Meeting

March 14, 2022

“MINUTES”

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

Absent: Darin Hurne.

Others Present: Fire Chief Greg Voelker, Marty Swan, Robert Rainville, JJ Burke, Kenny Royce, and Rich Klotzbier.

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. February 14, 2022:** The minutes were tabled for next month's meeting.

Public Remarks: Marty Swan wanted to congratulate Mr. Ledas for getting Chief position in his Fire Department on behalf of the department members. Mr. Burke wanted to let the board members know that the new Tanker went into service the previous day and reported on a call the say day.

Approval of bills/budget report: The Chief received two quotes for 2 new strainers for the Tankers. It was stated that the amount won't exceed \$2,500 in total and would come out of account 5658 to Shipman's. *A motion was made by Mr. Germain, seconded by Mr. Visintainer, to approve of the purchase of 2 strainers for the Tankers not to exceed \$2,500 out of account 5658. Voted 4-0 in favor.*

Fire Marshal Report: See attached

Fire Chief Report: See attached

Communications: Defer to later in meeting.

Unfinished Business

- a. Dry Hydrants Follow Up:** Underwater Company wants to wait for warmer weather to finish the dry hydrants in the lake. Those ones could be finished in the spring. There is another company in Old Lyme called Wind River that deals with dry hydrants. Mr. Swan will contact them about the remaining dry hydrants that possibly need fixing.

- b. Ladder Truck repairs:** The Ladder Truck will delivered soon. It is at Firematic in Rocky Hill.
- c. Tanker Final Update:** The new Tanker is in service and already went out on a call.
- d. Award Program:** Rick from ACG needed more information for a couple people. The information was sent to him. Company is waiting while he makes the updates to the awards program. The results should be available for next month's meeting.

New Business

- a. Any other new business:** The members discussed sending a letter to the Board of Education stating they need to call the Fire Department when there is smoke in the building and to follow proper fire protocols and procedures.

Adjournment: *A motion was made by Mr. Salafia, seconded by Mr. Germain, to adjourn the meeting at 7:16 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk