

BOARD OF FIRE COMMISSION

Regular Meeting

July 11, 2022

MINUTES

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

Absent: Darin Hurne

Others Present: Fire Chief Greg Voelker, Marty Swan, JJ Burke, Fire Marshal Rich Klotzbier, Paul Owen, and Kenny Royce.

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. **June 13, 2022:** *A motion was made by Mr. Germain, seconded by Mr. Visintainer, to approve the June 13th, 2022 regular meeting minutes as submitted. 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: There are two letters that will be addressed under New Business.

Unfinished Business

- a. **Dry Hydrant Follow Up:** The lake hydrant projects are finished. The Underwater Company took the whole day, June 30th, to complete the lake hydrants. The hydrant behind Stop & Shop was fixed as well. The Comstock Trail hydrant is not fixed yet, but other solutions are being investigated. The pond by Mott Hill needs to be dredged and a pipe installed at the end of the Edgewater property. The contract was signed to have the engineering company look inside the tank to find the problem and to suggest solutions in their report to the department.
- b. **Boat Order:** The new fire boat has been ordered and the money is in place. More updates will be given at next month's meeting. Mr. Salafia will talk with the superintendent for the schools about the incident that occurred in the men's bathroom.

New Business

- a. Draft Letter to Town Manager:** The letter has been emailed to the board members to review and add any changes or revisions if need be. The report will be sent along with the letter.
- b. Any Other New Business:** There were two letters sent to the Fire Department requesting payouts of their awards program accounts. Alan Derosier requested the whole amount in his account to be paid out. He served 9 years making him only 50% vested meaning he has access to only half of what is in his account. *A motion was made by Mr. Visintainer, seconded by Mr. Germain, to disperse \$2,587.49 to Alan Derosier from his awards account. Voted 4-0 in favor.*

The other letter was from Hunt Voelker requesting a pay of \$78,000 from his account. Mr. Voelker is 100% vested meaning he has access to all of the amount in his account. *A motion was made by Mr. Visintainer, seconded by Mr. Germain, to disperse \$78,000 to Hunt Voelker from his awards account. Voted 4-0 in favor.*

Adjournment: *A motion was made by Mr. Salafia, seconded by Mr. Germain, to adjourn the meeting at 7:18 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk

Administrative Assistant