

BOARD OF FIRE COMMISSION

Regular Meeting

October 17, 2022

MINUTES

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

Absent: None

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

Call to Order: Chairman Salafia called the meeting to order at 7:30 p.m. at Company #1 firehouse.

Pledge of Allegiance:

Approval of the Minutes

- a. **September 12, 2022:** *A motion was made by Mr. Hurne, seconded by Mr. Germain, to approve the September 12th, 2022 regular meeting minutes as submitted. Voted 5-0 in favor.*

Public Remarks: None

Approval of bills/budget report: There are no bills to be approved.

Fire Marshal Report: See attached

Fire Chief Report: See attached

Communications: None

Unfinished Business

- a. **Dry Hydrants Follow Up:** The town's vacuum truck was used to clear out the Comstock Trail hydrant. Core Tech inspected the first tank and found a hole in the pipe connecting the tanks. A price for repair by the company and one for the department fixing the hole will be provided by Core Tech. There were no vents in the tanks and no storm drains leading to the tanks. Also, the overflow pipe needs repairs.
- b. **Fire Boat:** The boat should be delivered by the end of the month.
- c. **Building Committee:** The preliminary work for the new Fire Department building and finding a proper location was discussed in a meeting with the Town Manager. The town and fire department are working to coordinate inspections of locations and buildings in the search for the right location for the new Fire Department building. A workshop was

held with Mr. Salafia, Fire Chief Voelker, and Town Manager Dave Cox to discuss what the fire membership is looking for in the new building and property.

New Business

- a. Meeting Dates 2023:** *A motion was made by Mr. Hurne, seconded by Mr. Visintainer, to approve of the 2023 meeting dates as submitted. Voted 5-0 in favor.*
- b. Any other new business:** None

Adjournment: *A motion was made by Mr. Hurne, seconded by Mr. Germain, to adjourn the meeting at 7:40 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk