BOARD OF FIRE COMMISSION

Regular Meeting

November 14, 2022

"MINUTES"

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

Absent: Darius Ledas.

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

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. October 17, 2022: The minutes were tabled for next month's meeting.

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 Hydrant Follow Up: There is no update for this item.
- **b.** Fire Boat: The fire boat and engine are together. The company is waiting for the fire pump to be made. The fire boat should be delivered March or April. The fire boat company will hold the boat for the fire department during the winter season.
- c. Building Committee: The town's offer for the property was rejected. But there was no other follow up from the property owner. The members discussed talking with the Town Manager and the Town Council members about their options and getting another offer for the property. It was suggested to draft a letter of support for the property and send to the Town Council to reinforce the benefits and opportunities the property could present to the fire department. The letter will be emailed to the commission members to review within a week before sending to the Town Council for their next meeting.

New Business: It was mentioned that the meeting time can go back to 7pm for next month's meeting. The educational trailer was taken for the weekend by the Colchester fire department to use in their event. The fire department will give it to the Colchester department while still being able to use the trailer during town events. It was suggested to have an option to get the trailer back if the Colchester Company doesn't want it anymore. A letter explaining these points will be drafted to send to Colchester after holding a vote. There was discussion about the ordinance pertaining to the need of numbering on all the residential houses in town should include all houses no matter the distance of the house from the road. The house numbers posted should be visible and easy to read. This would benefit everyone, including emergency personnel. There was brief discussion on whom to call during the day if the town needs a marshal. The Fire Marshal stated the town can call both him and the deputy during the day.

Adjournment: A motion was made by Mr. Visintainer, seconded by Mr. Germain, to adjourn the meeting at 7:22 P.M. Voted 4-0 in favor.

Respectfully Submitted,

Katrina Aligata

Recording Clerk