

BOARD OF FIRE COMMISSION

Regular Meeting

December 12, 2022

“MINUTES”

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

Absent: None

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

Public Remarks: Chairman Salafia wanted to inform the fire department members that there has been positive feedback for the Santa runs. The fire department held their department election; Rob Rainville was elected as the new chief.

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 delivery should be late winter/ early spring.
- c. **Building Committee:** The town is searching for a representative from the fire department to join the building sub-committee. The representative hasn't been determined yet. The property the town submitted a proposal for has been sold to another party. The members discussed the purchase of the property and shared their thoughts on the topic.

New Business:

- a. **Budget Planning for Next Year:** Chairman Salafia received a capital budget request with a 48 hour turnaround time from the Director of finance. The request was completed with

help from the Fire Chief and sent back to the Finance department. There were 2 items flagged that needed more details. The items were the drone and the compute upgrades. The operating budget presented had no issues.

- b. End of Year Award/ Stipend Process:** The incidents have been posted and are up to date. The incidents reports for 2022 will all be entered and the results will be given to Mr. Swan by the second week of January.
- c. Any Other New Business:** It was suggested that if there were any dollar amounts that need to be increased should be added into the budget for the upcoming fiscal year.

Adjournment: *A motion was made by Mr. Visintainer, seconded by Mr. Hurne, to adjourn the meeting at 7:49 P.M. Voted 5-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk