

BOARD OF FIRE COMMISSION

Regular Meeting

March 13, 2023

MINUTES

Present: Darius Ledas, Phil Visintainer and Darin Hurne.

Absent: Brett Salafia and Eric Germain

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

Call to Order: Commissioner Hurne called the meeting to order at 7:07 p.m. at Company #1 firehouse.

Pledge of Allegiance:

Approval of the Minutes: Motion to accept February 13, 2023 minutes by Mr. Visintainer; Seconded by Mr. Ledas. Voted: Unanimous approval

Public Remarks: Marty Swan said he was asked by Dr. Brown of the Board of Finance if he could be sent the monthly meeting minutes. Will bring to attention of Chairman Salafia.

Approval of bills/budget report: None

Fire Marshal Report: Read by Fire Marshall: Report attached.

Fire Chief Report: Read by Chief: Report attached.

Communications: None

Unfinished Business:

- a) **Dry Hydrant Update:** A call has been put in to Coretech for a quote to make the repairs to the Hyde Farm tank. Waiting for call back.
- b) **Fire Boat:** Chief indicated that parts are expected soon and we should receive the boat in the beginning of April.
- c) **Building Committee Update:** Greg Volker was present to share some preliminary info about the committee and has emailed info to Mr. Salafia which he will forward to the rest of us.
- d) **Budget:** Chief and Chairman Salafia received some questions from the town and they were answered. Only about a 4% increase to operating budget.

New Business

- a) **Directive for Deputy Chief use of Vehicle:** There was some discussion on the matter and the Commission is in favor of approving this directive. A motion was made by Mr. Visintainer and seconded by Mr. Ledus to approve the directive as submitted pending town approval if needed. (see attached directive) Voted: unanimous approval.

Adjournment: *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to adjourn the meeting at 7:27 P.M. Voted 3-0 in favor.*

Respectfully Submitted,

Darin Hurne

BOFC Commissioner