

BOARD OF FIRE COMMISSION

Regular Meeting

May 8, 2023

“MINUTES”

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

Absent: None.

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

Call to Order: Board Member Hurne called the meeting to order at 7:00 p.m. at Company #1 firehouse.

Pledge of Allegiance:

Approval of the Minutes

- a. **April 10, 2023:** The minutes were tabled to be approved at the next meeting.

Public Remarks: None

Presentation from PRCA Retirement Administrators: Margaret Clavette of PRCA Retirement Administrators attended the meeting to present to the commission members. Rick retired and passed the account to Ms. Clavette and the company that took over. She has been using a new program to run the reports and awards for the fire department. She obtained the old information and data for her records going forward. The changes made last year should have been added to the awards program on PRCA's side. The roster should be updated and checked for inactive members. The members discussed the vestment and payout for former member Allan Derosier. The department had a loss of 7.27% in 2022.

Approval of bills/budget report: None

Fire Marshal Report: See attached.

Fire Chief Report: See attached.

Communications:

- a. **Dry Hydrants Follow Up:** CoreTech sent a quote for the repairs on the Hyde Farm tank. The quote would be \$2,850. The town would have to hook into the drainage system. The company will fix the wall where the leak is happening. *A motion was made by Mr. Germain, seconded by Mr. Visintainer, to approve of the CoreTech quote of \$2,850 to fix the tank to come out of the capital account. Voted 4-0 in favor.*

- b. Awards Information/1099 Follow Up:** The 1099's are all set. Mr. Derosier would need his 1099.
- c. Fire Boat Update:** The boat should be delivered on May 22nd and in the water by Memorial Day.
- d. Budget:** Everything for the budget passed except for the drone.

New Business

- a. Fire Commission Updates:** *A motion was made by Mr. Germain, seconded by Mr. Ledas, to nominate Mr. Hurne as the chairman on the commission. Voted 4-0 in favor.* The members discussed divvying up the responsibilities of the chairman between the other commission members. Mr. Hurne will email the Town Manager about the update and suggest a time to talk with the Town Manager.
- b. Any other new business:** Mr. Visintainer wanted to congratulate and thank the Fire Chief and Deputy Fire Chief on a great turn out for the Appreciation Dinner. The event was a big success.

Adjournment: *A motion was made by Mr. Germain, seconded by Mr. Visintainer, to adjourn the meeting at 7:39 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk