

# BOARD OF FIRE COMMISSION

## Regular Meeting

June 12, 2023

### “MINUTES”

**Present:** Phil Visintainer, Darius Ledas, and Eric Germain

**Absent:** Darin Hurne.

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

**Call to Order:** Board Member Germain 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:** *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to approve of the April 10, 2023 regular meeting minutes as submitted. Voted 3-0 in favor.*
- b. **May 8, 2023:** *A motion was made by Mr. Ledas, seconded by Mr. Visintainer, to approve of the May 8, 2023 regular meeting minutes as submitted. Voted 3-0 in favor.*

**Public Remarks:** Chris Lundquist prepared and read a statement about some of the inaccuracies with the NFIRS reporting. The grant committee was drafting an application to apply for an AFG grant. They needed the NFIRS data from the last three years to include in the application for the grant. Mr. Lundquist found some of the totals for the categories not where they should be. In response to the inaccuracies and miscoding, the Fire Chief and Deputy Fire Chief have started coding the incidents for the NFIRS for the month. This update will bring more accurate data with the NFIRS.

**Approval of Bills/Budget Report:** There is \$20,000 in physical money that needs to be given back to the town. The department is looking to update the garage door motors and add sensors for opening and closing the doors. *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to approve of the updated motors and sensors for the garage doors for \$6,900 from account 5430. Voted 3-0 in favor.* A hose was lost during a call that the department is looking to replace. *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to approve of the purchase of a new hose for \$6,375 from account 5657. Voted 3-0 in favor.*

**Fire Marshal Report:** See attached.

**Fire Chief Report:** See attached.

**Communications:** None

**Unfinished Business**

- a. **Dry Hydrants Follow Up:** The Hyde Farm tank contract was signed with CoreTech. The dates of service are being figured out with the company.
- b. **Walnut Ave water source problem:** The members briefly discussed the water problem at Walnut Avenue. A water block could be used to raise the water level. It was suggested to find a way to connect to the same water as the pump house.
- c. **Fire Boat Update – Status putting into service:** The signage needs to be added before the boat can go in the water in a couple weeks.
- d. **Update from New Firehouse Search Committee:** There has only been one meeting held for the committee after it was formed. There is no update for this topic.

**New Business**

- a. **Any other new business:** The 3-year contract for hose testing is ending. The department wants to renew the contract before the prices go up. The company was charging 24 cents per foot, now it went up to 30 cents per foot for testing.

**Adjournment:** *A motion was made by Mr. Visintainer, seconded by Mr. Ledas, to adjourn the meeting at 7:29 P.M. Voted 3-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk