

BOARD OF FIRE COMMISSION

Regular Meeting

October 16, 2023

“MINUTES”

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

Absent: None

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

Call to Order: Chairman Hurne called the meeting to order at 7:30 p.m. at Company #1 firehouse.

Pledge of Allegiance

Approval of the Minutes

- a. **September 11, 2023:** *A motion was made by Mr. Abbott, seconded by Mr. Visintainer, to approve of the September 11, 2023 regular meeting minutes as submitted. Voted 5-0 in favor.*

Public Remarks: None

Approval of Bills/Budget Report: The Fire Chief is looking to purchase 5 sets of pants and coats. *A motion was made by Mr. Visintainer, seconded by Mr. Germain, to approve of the purchase of 5 sets of gear in the amount of \$17,000 from capital account 23010. Voted 5-0 in favor.*

Fire Marshal Report: See attached.

Fire Chief Report: See attached.

Communications: None

Unfinished Business

- a. **Dry Hydrants Follow Up:** There is no update on the Hyde Farm hydrant. The Anderson Way hydrant was fixed. There is a new hydrant on Community Drive installed by Mr. Motto. The hydrant is now functional.
- b. **Walnut Ave Water Source Problem:** The concrete hasn't been applied yet. There was a miscommunication between the town, public works, and the fire department. The Fire Chief is pushing to get the concrete done. The crumbling concrete needs to be fixed

before the project can begin. The Fire Chief will email the Town Manager and Public Works director.

- c. **Safety Concern Sent to the Town Manager about Air Line Trail:** The lines and signs won't happen until the spring. The town is too busy to paint the lines and put up trail signs.
- d. **Update from New Firehouse Search Committee:** No update. The committee has been disbanded. The plans and presentation was sent to the Town Manager and Mr. Rand.

New Business

- a. **Awards Program Payout for Judson E. Turney:** There was an email from the estate attorney of Mr. Turney to request the payout of the awards program. *A motion was made by Mr. Germain, seconded by Mr. Hurne, to approve of the payout in full amount to the estate of Judson E. Turney. Voted 5-0 in favor.*
- b. **Any Other New Business:** None

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

Respectfully Submitted,

Katrina Aligata

Recording Clerk