

BOARD OF FIRE COMMISSION

Regular Meeting

March 11, 2024

“MINUTES”

Present: Darin Hurne, Eric Germain, and William Abbott.

Absent: Phil Visintainer and Darius Ledas.

Others Present: Fire Chief Robert Rainville, Marty Swan, Kenny Royce, Jim Burke, and Greg Voelker.

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

Pledge of Allegiance

Approval of the Minutes

- a. **February 12, 2024:** *A motion was made by Mr. Abbott, seconded by Mr. Germain, to approve of the February 12, 2024 regular meeting minutes as submitted. Voted 3-0 in favor.*

Public Remarks: None

Approval of Bills/Budget Report: None

Fire Marshal Report: See attached.

Fire Chief Report: See attached.

Communications: A letter was sent to the Fire Department requesting a \$2,000 payout for Steve Bochinski.

Unfinished Business

- a. **Dry Hydrants Follow Up:** The Fire Department is looking at adding a hydrant in the dirt section of Wopowog Road. There would need to be a discussion with the property owner about the hydrant.
- b. **Walnut Ave Water Source Problem:** The Fire Chief spoke with two concrete contractors to get to the property to get an appraisal and quote. The project would be rebuilding the wall closest to the pump house.
- c. **Safety Concern Sent to the Town Manager about Air Line Trail:** No update.
- d. **Update of New Firehouse Progress:** There was a letter from Deb Cunningham, the liaison from the Town Council, about a letter of intent sent to Wayne Rand about the new

Fire House building. A meeting with the Town Manager will be held to discuss moving forward with the building.

New Business

- a. Any other new business:** A report from Jim Burke was passed around to the members to review. Mr. Burke calculated a breakdown of the calls and manpower so far for the year. The report shows 888.8 hours of manpower so far this year. A separate report for the drills and training would be made for each month. The members discussed the amount of calls water in basement calls that came in the past months. They were new calls with different amount of water. With the changing water table in town and the amount of rainfall during the couple of months changed the number of calls and the number of residences affected.

Executive Session: The members went into executive session at 7:15 P.M.

Adjournment: *The meeting was adjourned at 7:40 P.M.*