

BOARD OF FIRE COMMISSION
Special Meeting
May 22, 2018
"MINUTES"

Present: Brett Salafia, Phil Visintainer, Eric Germain, and Darin Hurne

Others Present: Fire Chief Greg Voelker, Deputy Fire Chief Martin Swan, Assistant Fire Chief Peter Freund, Fire Marshal Rich Klotzbier, Deputy Fire Marshal Joe Guest, and Fire Fighters Charles Spakowski and Ken Royce, and Richard Brown, Board of Finance

Chairman Salafia called the meeting to order at 7:01 p.m. at Company #1 on Barton Hill Road.

Pledge of Allegiance

Mr. Hurne made a motion to amend the agenda so that the Executive Session will take place after item 4. Second by Mr. Visintainer; Voted 4-0 in favor.

End of Year Purchases: A discussion of current available budget was discussed. The results of hose testing were reported. The need to replace failed hose was discussed. The following purchases were approved by the BOFC.:

1. 9 lengths of 1 ¾ hose \$2895 Account 5657
2. 20 Lengths of 5 inch hose \$15,980 Account 5657
3. *Replacement Scott Bottles \$16,935.23 Account 5658*
4. *Protective Equipment (Helmets, gloves, vest) \$3619.69 Account 5652*
5. *Heart Smart AED and pad sets \$3540 Account 5658*
6. *Nitrile Medical Gloves Disposable \$497 Account 5658*
7. *Floating Rescue Backboard \$165.55 Account 5658*
8. *Smart MCI Triage System \$947.45 Account 5690*

Executive Session:

- A) Discuss Candidates for Board of Fire Commissioners Secretary: *Mr. Hurne moved to enter into executive session at 7:25 P.M., Mr. Germain seconded. Chief Voelker were invited. Voted 4-0.*
- B) *At 7:45 pm Chief Voelker was excused and Fire Marshal Klotzbier was invited in for discussion of executive session item 2*

Executive Session was exited at 8:11 P.M., no votes were taken. There was discussion about a follow up session to continue Fire Marshal salary discussion.

Adjournment: *Mr. Visintainer moved to adjourn the meeting at 8:27 P.M. Mr. Germain seconded. Voted 4-0.*

Respectfully submitted,

Brett J. Salafia
Chairman