

Board of Fire Commissioners
Monday, June 11, 2007
Company #2 Firehouse
Regular Meeting

Commissioners present: Matt Cashman & Edward Smith
Guests: Fire Chief Don Angersola and James Ventres

1. Call to order: 7:00 PM by Chairman Cashman
2. Discussion of plan of conservation and development:
 - A. Jim Ventres presented the results of the town wide surveys and presented a draft on behalf of the planning and zoning commission. The BOFC stated the need for better water supplies and the need for additional space for other emergency services.
3. Acceptance of the minutes of the regular meeting of May 14, 2007:
 - A. Motion by Smith, seconded by Cashman to accept. Unanimous aye.
4. Bills approval:
 - A. Motion by Smith, seconded by Cashman to pay the bills. Unanimous aye.
5. Budget recap:
 - A. We should stay within budget this year.
6. Old business:
 - A. The company #2 roof project is complete and we are awaiting a bill.
 - B. The company #2 stair project should be completed this week.
 - C. Two new light relays were put in E 2-15 and seem to be working fine.
 - D. The test holes will be dug at company #1 this Thursday.
7. Visitors participation:
 - A. See #2 above
8. Fire Chief's report:
 - A. Some lights are out on E 1-15. The Chief will check on these.
 - B. The Chief presented a bill from Colchester Fire department for two firefighter one classes. Motion by Cashman, seconded by Smith to pay this bill. Unanimous aye.
 - C. Marcus Communication is working on the radio licensing and tower approval.
9. Fire Marshal's report:
 - A. The fire marshal submitted two months of reports.
 - B. The BOFC will contact the fire marshal and ask him to contact Mike Cooley to do some inspections with him.
10. Building report:
 - A. The new OSHA posters are in and have been put up in both fire houses.
 - B. The building inspector will be at company #2 tomorrow to review the upstairs plans.
 - C. Ed Smith sent an updated contact list to KX for the fire house alarm lists.
 - D. There was some vandalism reported today at company #3. The police are checking.
11. Equipment report:
 - A. Rescue 1-15 has been serviced and is back.
 - B. The pump tests will be done on Monday, June 18th here in Moodus.
12. Correspondence:
 - A. The BOFC has one request for community service work. Ed Smith will contact the person.
13. New business:
 - A. The BOFC would like to review the radio license and there was discussion on radio usage.
 - B. There was discussion on Ryan and Chris responding R-1 with Utility 15. We will talk to them.
 - C. Ryan and Chris have completed a course on Hurst Tool Extrication Equipment.
 - D. The BOFC and the Chief will review the work schedule of the two paid firefighters.
 - E. The BOFC will invite the ambulance chief to our next meeting to discuss procedures.
14. Adjournment:
 - A. Motion by Smith, seconded by Cashman to adjourn at 8:50 PM. Unanimous aye.

Respectfully submitted,
Edward Smith, acting secretary

