

Board of Fire Commissioners
Monday, July 9, 2007
Company #2 Firehouse
Regular Meeting

Commissioners present: Matt Cashman, Edward Smith & John Blaschik
Guests: Asst Chief Boynton, Ambulance Chief Neil Mosig, Bill Planeta

1. Call to Order at 7 P.M. by Chairman Cashman
2. Acceptance of Minutes of the Regular Meeting of June 11, 2007.
 - a. Motion by Smith, seconded by Blaschik, to accept. Unanimous aye.
3. Bills Approval:
 - a. No bills presented
4. Budget Recap:
 - a. Motion made by Smith, seconded by Blaschik to request the encumbrance of the following: Fire Ponds \$ 959.00; Vehicles \$ 324,951.00; and Buildings \$ 3,030.00. Unanimous aye
5. Old Business:
 - a. Co # 2 Roof – Completed, waiting for warrantee paperwork
 - b. Co # 2 stairs – Completed.
 - c. Lights on E 2-15 – done.
 - d. Test holes at Co #1 – waiting for report
6. Visitors Participation
 - a. Discussion with representatives from the East Haddam Ambulance Association regarding use of our radio license, radio protocol, use of incident command system, blue lights not to be used for ambulance calls, R-1 response by paid employees, unauthorized personnel in the firehouses.
7. Fire Chief's Report
 - a. None
8. Fire Marshal's report
 - a. Received: March 18- April 14, April 15 – May 12, and May 13 – June 9.
9. Building Report
 - a. Building Inspector gave approval for Co # 2 floor. Project to move ahead
 - b. Drill needed to clean out upstairs, Co #2
 - c. Co #3 vandalism was cleaned up
10. Equipment Report:
 - a. Pump test completed, all passed
 - b. Plug for brush truck malfunctioned – should have already been fixed
 - c. \$-15 screens, headlight and bare wires to be worked on
11. Correspondence:
 - a. Boughton letter, requesting to be a vendor
12. New Business:
 - a. BoFC and Chief to review work schedule of employees, tabled to next month
 - b. Radio license is in place
 - c. Community service, paperwork done, attempting to contact person
 - d. Discussion regarding employees responding as R-1.
13. Adjournment:
 - a. Motion by Blaschik, seconded by Smith, to adjourn at 8:25 p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr.
Secretary