

Board of Fire Commissioners
Monday, January 14, 2008
Company #2 Firehouse
Regular Meeting

Commissioners present: Edward Smith, Daniel Barry & John Blaschik
Guests: Chief Don Angersola

1. Call to Order at 7 P.M. by Edward Smith.
2. Acceptance of Minutes of Regular Meeting of December 10, 2007 and Special Meeting of December 12, 2007.
 - a. Motion by Smith, seconded by Blaschik to accept minutes. Unanimous aye
3. Bills Approval:
 - a. Motion by Smith, seconded by Blaschik, to pay the bills. Unanimous aye
4. Budget Recap:
 - a. Commissioner Smith advised us that 48.2% of the budget had been spent.
5. Old Business:
 - a. Fire Marshal space needs were emailed to Middle School Comm.
 - b. Discussion regarding 2nd Town Mechanic – BoFC spend under \$ 5,000 a year – this was sent to the Selectmen
6. Visitors Participation
 - a. None
7. Fire Chief's Report
 - a. Discussion on equipment bids for new engine
 - b. ID system no longer available, money to be used for Hurst air bag safe kit for steering wheels
 - c. Hurst to service and test the equipment on Feb 6 (should be done yearly)
 - d. Computers at Co #1 crashed. Back in service.
 - e. New engine is scheduled to arrive at the end of March
 - f. Mud flap lost on Tanker
 - g. Discussion on gear replacement schedule
8. Fire Marshal's report
 - a. Oct 28 – Nov 24 report received.
9. Building Report
 - a. Co #2 back door shuts hard – appears to be out of alignment – in the works
 - b. Co #1 back door fixed
 - c. Co # 2 upstairs moving ahead
 - d. Co #2 upstairs door is leaking, need drip edge
 - e. Co #1 furnace, circulator was rebuilt
10. Equipment Report:
 - a. Brush truck – check engine light on
 - b. 6-15, Brush and U-15 need servicing at dealership
 - c. PM checks to be set up by Comm. Smith
 - d. Motor on aluminum boat at Hilltop
 - e. 2-15 Scranton looking at warning light problem
11. Correspondence:
 - a. East River Energy, letter to keep fill clear of snow
 - b. Chatham Health District, kitchen inspection due
12. New Business:
 - a. Election of Chairman – Commissioner Smith nominates Blaschik, Declined; Blaschik nominates Smith and seconded by Barry. Unanimous aye.

- b. Motion by Smith to appoint Chief Don Angersola as a Deputy Fire Marshal, seconded by Barry. Unanimous aye. Letter to be sent to Town Clerk.
 - c. Discussion on implementing a Maintenance Report Form.
 - d. Budget discussions must be to Town by February 6th.
 - e. Call for a special meeting for January 22.
 - f. Incentive Committee Representative will remain Comm. Smith.
13. Adjournment:
- a. Motion by Smith, seconded by Barry, to adjourn at 9:50 p.m.. Unanimous aye.

Respectfully submitted,

John Blaschik, Jr.
Secretary