BOARD OF FIRE COMMISIONERS
Tuesday, February 1, 2022
Municipal Office Complex
Meeting Room 1
Regular Meeting

Commissioners present: Bruce Dutch, Craig Mansfield, Tim Reynolds

Guests Present: Irene Haines, Brian Auld, Don Angersola

1. **Called to order** at 5:01pm by Bruce Dutch

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the 01/04/2021 meeting by Craig Mansfield, seconded by Tim Reynolds. Motion passed unanimously.

3. Bill Approvals
   a. Bills to be paid were reviewed and discussed. Motion to approve the invoices as presented and discussed by Tim Reynolds, seconded by Craig Mansfield. Motion passed unanimously.

4. Budget Recap:
   a. Tim Reynolds provided a budget recap noting to-date spending. To date we have spent $243,774.86 (47.8%) with a remaining budget of $266,589.14. No questions or concerns noted.

5. Old Business:
   a. None

6. Visitors Participation:
   a. None.

7. Chiefs Report:
   a. See attached

8. Fire Marshal's Report:
   a. Don Angersola asked Brian Auld to pass on that the Castel itself is in Lyme. Rest of the property is in East Haddam.
   b. Inspections of all the Town buildings will be taking place starting this month.

9. Building Report:
   a. February 15th - Radio Room Floor being done. Everything needs to be moved out. Group agreed good time to look at painting and redo ceiling. Looking at type of floor.

b. Grove Street Fire Pond needs to start from scratch with a new pipe and will look at what can be salvaged from existing pipe. Camera shows roots coming through couplings.

c. Don Angersola presented proposals for the exhaust systems. Looking at focusing on Co#1 based on work that is anticipated being done at Co#2. After discussion the group agreed we should use Magnegrip system. Motion by Craig Mansfield, seconded by Tim Reynolds, to approve moving forward with Magnegrip for a total of $43,325.00

d. Review of Company #2 structural reports that are available.

    a. There is major work needed but the belief is that the steel trusses could remain, and the building rebuilt using them. There is major concern as the structural integrity of the building should we have a major weather event.
    b. Don Angersola presented a proposal for $32K to do the design and architectural firm.
    c. Don Angersola provided the group with the O&G repair estimate from 2013 that showed the building would need over 1.6M in repairs.
    d. This building has continued to deteriorate since 2013 and is now much worse then it was at that point.
    e. Don Angersola did talk with Jim Ventures and Company #1 remains a build option but would require buying property next door for septic.
    f. Could look at new building on Co#2 site but is $2-3M.
    g. Looks like most effective (time and $) is to repair Co#2.

e. Discussion was held on the current location of the Moodus Firehouse location. Craig Mansfield raised concern that if we are going to spend this such a large amount of money should we be looking at verifying that the location remains the best place to support the current makeup of the town (population/response time, etc.)
f. Group agreed to look at most accurate and time efficient wat to do a feasibility / location study. Don Angersola will reach out to the architect and also see if the fire academy may have some information.
g. Don Angersola will follow up and see what timeline with the Architect is a reasonable timeline and their suggestions to move forward.
h. Group agreed on the importance of doing a thorough investigation so we can be fully prepared to present this information to the BOS, BOF and the residents.
i. Need to look at contingency plans to be prepared for large weather events.

10. <u>Equipment Report:</u>

a. See Chief's Report

11. <u>Correspondence:</u>

a. None

12. <u>New Business:</u>

a. None

13. **Adjournment:**
    a. Motion to adjourn at 6:00 pm made by Tim Reynolds, second by Craig Mansfield. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
02/27/2021

EAST HADDAM FIRE DEPARTMENT

BOFC MEETING FEBRUARY 1, 2022

- **R-1 LICENSE** –
  - HAS BEEN RENEWED AND POSTED IN BOTH FIREHOUSES (CO #1 – ABOVE KEY BOX RADIO ROOM / CO # 2 ABOVE WATCH DESK

- **SOPS HAVE BEEN UPDATED -**
  - THANK YOU TO FIREFIGHTER MYERS AND DEP SWOL FOR ALL THERE HARDWORK ON PUTTING MY REVISIONS TOGETHER
  - ALL REVISIONS WILL BE DISTRIBUTED AT TONIGHTS MONTHLY MEETING

- **FURNTIURE –**
  - PLACED NEW FURNITURE IN ALL (4) FOUR OFFICES AT CO # 2
  - THIS WAS FURNITURE THAT WAS LEFT OVER FROM THE TOWN OFFICE RECONSTRUCTION
  - THANK YOU TO IRENE FOR GETTING US KEYS FROM HER LOCKSMITH BROTHER

- **NEW UTILITY –**
  - STILL WAITING ON THE DEALER

- **BOILER ROOM / ELECTRICAL ROOM CLEANOUT –**
  - NEXT SUNDAY

- **BUFFALO**
  - HAS BEEN RELOCATED TO CO # 3

- **R-1 SCHEDULE – DUTY NIGHTS**
  - TIM TO READ LIST OF WHOS ON WHAT NIGHT

- **SNOW STORM**
  - BIG THANK YOU TO ALL PERSONNEL THAT ASSISTED ON COVERAGE FOR THE WEEKEND
  - EVERYONE DID AN EXCEPTONAL JOB
  - MUTLIPLE PROJECTS GOT COMPLETED AT THE FIREHOUSE DURING THE DOWN TIME
  - THANK YOU TO COMMISSIONER DUTCH FOR THE USE OF HIS BUCKET TRUCK FOR WREATH REMOVAL AROUND TOWN

BUILDING / EQUIPMENT UPDATE

CO # 1

- **NEW SIGN FOR OUT FRONT –** NEWT WILL BE ORDERED-WAITING ON PICTURES
- **LIGHTS DIMMING –** LIGHTS HAVE BEEN FIXED -WAITING ON NEW LIGHT
- **SIGNS FOR FIRE PONDS –** ROB LENOIS HAS ORDERED
- **RADIO ROOM –** NEW TILES / DESK TOPS / PAINT
- **EXHAUST SYSTEM –**
  - MAGNAVENT CAME BACK AT $63,350.00 FOR BOTH HOUSES
  - NEWT THINKS THIS IS THE CHEAPER OPTION

CO # 2

- **CO # 2 –** NEWT

- **SONITROL KEYLESS DOOR ACCESS**
  - BID IS OUT
  - BIDS WILL BE RETURNED FEBRUARY 22, 2022 - 11AM

VEHICLE APPARATUS UPDATE

- **MAINTENANCE –**
  - ALL MAINTENANCE ISSUES ON APPARATUS WILL GO THROUGH LT SWOL GOING FORWARD AS CAREER FIREFIGHTER LENOIS WILL BE OUT THE ENTIRE MONTH OF FEBRUARY

- **MAINTENANCE TOOL KITS –**
  - HAVE BEEN DELIVERED AND PLACED ON DRIVERS SIDE REAR COMPARTMENT ON ALL (3) ENGINES

- **QUINT –**
  - EQUIPMENT HAS BEEN ARRIVING
  - IVE INSTRUCTED PERSONNEL TO PLEASE BRING IN ANY PACKAGES LEFT OUTSIDE
  - 5% V 10% TOWN MATCH – NOV 5th BOFC AND NOV 17Th BOF MEETING AGREEMENT ON 10% MATCH TOWARDS TRUCK

- **CURRENT UTILITY 15 –**
  - IS BACK IN SERVIVE
  - ISSUE WITH NO SMOKE SYSTEM – COMPRESSOR WAS NOT FUNCTIONAL

- **ENGINE 1-15**
  - FIREFIGHTER LENOIS HAS READJUSTED THE REAR SCENE LIGHTS

- **LADDER TRUCK**
  - LT SWOL TRIED TO MOVE IT AND THE AXLE SNAPPED

- **TANKER 1-15**
  - POWER STEERING RESEVOIR WAS FIXED BY FIREFIGHTER LENOIS