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

Commissioners present: Bruce Dutch, Craig Mansfield, Tim Reynolds

Guests Present: Irene Haines, Brian Auld, Ray Swol

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

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the 02/01/2022 meeting by Craig Mansfield, seconded by Tim Reynolds. Motion passed unanimously.
   b. Motion to approve the minutes from the special meeting on 02/08/2022 by Tim Reynold, seconded by Bruce Dutch. Motion passed with one abstention by Craig Mansfield

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 $286,355.24 (56.1%) with a remaining budget of $224,008.76. No questions or concerns noted.

5. Old Business:
   a. Question was asked about the new truck and the payment of cost for equipment that was not part of the original truck budget. Tim Reynolds and Brian Auld both noted this is being tracked and remains on budget.

6. Visitors Participation:
   a. None.

7. Chiefs Report:
   a. See attached

8. Fire Marshal's Report:
   a. None

9. Building Report:

a. Brief discussion held on work being done with company 2 and how that project is moved forward. Working group has been formed and will report back as progress is made.

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

a. See Chief's Report

11. <u>Correspondence:</u>

a. None

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

a. None

13. **<u>Adjournment:</u>**

a. Motion to adjourn at 6:00 pm made by Tim Reynolds, seconded by Craig Mansfield. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
03/10/2022

EAST HADDAM BOARD OF FIRE COMMISSIONERS

03/01/2022

- **PLEASE WELCOME NEW VOLUNTEER FIREFIGHTER SARAH BLASCHIK –**
  - WE SWORE HER IN LAST FRIDAY
  - BRINGS US TO 9 NEW PERSONNEL FOR 2022
  - BRYAN KANE WILL MAKE NUMBER 10

- **ALSO – PLEASE WELCOME KOJO WHO WE HIRED TO FILL ONE OF THE (3) PER DIEM VACANT SPOTS –**
  - KOJO IS A CURRENT CAREER FIREFIGHTER IN RHODE ISLAND AND A VOLUNTEER IN LEBANON
  - BRINGS A LOT OF ENERGY AND KNOWLEDGE AND WILL FIT IN GREAT IN OUR DEPARTMENT

- **NEXT DRILL - MARCH 8TH 19:00 CO # 1 –**
  - RADIO COMMUNICATION W/ COMMISSIONER REYNOLDS

- **MANDATORY BLOODBORNE PATHOGENS DRILL**
  - MOST PERSONNEL HAVE GONE THROUGH LAST TUESDAY
  - LT BOYNTON CONDUCTED A MAKEUP CLASS ON SUNDAY
  - I WILL SEE WHOS LEFT TO COMPLETE TONIGHT

- **ROPE CORE CLASS –** CAREER STAFF ARE GETTING A CLASS GOING
  - (5 PERSONNEL FROM VOL INTERESTED) AMBER, DEVIN, TODD, NATE, RYAN MINER

- **LADDER CLASS –**
  - WITH THE QUINT COMING CAPT MOSIGIS GETTING A CLASS TOGETHER
  - APRIL 23RD / 24TH – BOZRAH OR MAY 25TH AND 26TH IN NORWICH

- **RADIO COMM – CRAIG**
  - NEW PAGERS ARE ON ORDER MAYBE HAVE ARRIVED TODAY?

EVENTS:

- **AWARDS NIGHT UPDATE (NICOLE) – SATURDAY MARCH 5TH**
  - LYME FIRE WILL BE COVERING THE TOWN

- **EAST HADDAM DAY - AUGUST 27TH (CAPT RUTTY TO CHAIR)**

- BIGGER THEN LAST YR –
- IM TOLD WE ARE NOT RESPONSIBLE FOR TRAFFIC THIS YEAR

BUILDING / EQUIPMENT / TECHNOLOGY UPDATE

- **RADIO COMM** –
  - NEW PAGERS ARE ON ORDER

- **CO # 2**
  - IN PRELIMINARY PHASES OF CONSULTANT AGENCY WITH BRIAN HUMES
  - I HAVE MEETING TOMORROW AT 4PM WITH HIM AT CO 2

- **CO # 1 RADIO ROOM –** COMPLETE / NEED NEW DESKS
- **SIGNS FOR FIRE PONDS –** HAVE ARRIVED AND WILL BE PLACED ASAP
- **EXHAUST SYSTEM CO # 1 –** IN PROGRESS
- **SONITROL KEYLESS DOOR ACCESS**
  - BIDS HAVE BEEN RECEIVED ON FEBRUARY 22, 2022 11AM

VEHICLE APPARATUS UPDATE

* **QUINT –**

- RAY, ERIK, AND I WILL BE FLYING OUT TO OHIO ON THE 7TH OF MARCH FOR TWO DAYS
- CAPT NEIL MOSIG WILL BE IN CHARGE IN OUR ABSENCE
- SOP – IVE ASKED OUR MUTUAL AID CHIEFS FOR THERE SOPS FOR APPARATUS LINE UP SINCE WE WILL HAVE TO REVISE

- **CLEAN APPARATUS – REMINDING ALL PERSONNEL TONIGHT**
  - AFTER ALL INCLIMATE WEATHER CALLS PLEASE CLEAN APPARATUS
  - AFTER EVERY CALL ENSURE ALL EQUIPMENT IS BACK IN SERVICE AND STOCK REPLENISHED
  - ALL FIREHOUSES ARE TO HAVE CLEAN FLOORS
  - ALL R-1 VEHICLES – ARE TO HAVE BLEACH ON BOARD – RESCUE / UTILITY

- **EAST HAMPTON'S LADDER TRUCK**
  - IS OUT OF SERVICE FOR 30 DAYS FOR REPAIRS

- **ENGINE 2-15**
  - HORN AND CAB RAISE SWITCH FIXED – THANK YOU JOE / MATT
  - SAVED US $