BOARD OF FIRE COMMISIONERS
Tuesday, April 5, 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, Ray Swol

1. **Called to order** at 5:02 pm by Bruce Dutch

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the 03/01/2022 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 $349,829.52 (68.5%) with a remaining budget of $160,543.48. 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. All liquor licenses up to date
   b. Burn permits are being maintained
   c. Inspections competed at Opera House

9. Building Report:
   a. Don Angersola reviewed the access control bid. Motion by Craig Mansfield, seconded by Tim Reynolds to approve Venture Communication to do two doors at each firehouse for $19,930. Motion passed unanimously.
   b. Grove Street fire pond all supplies arrived. Should be up and running in a week or so.

c. Roof leaking at company 1. Roof was put in around 2010 but was a 50 year life roof. Front of building is not in good shape. Gutter full of stone shingles. Don Angersola to file a claim with company to see what we can get covered for the repairs.

10. Equipment Report:

a. See Chief's Report

11. Correspondence:

a. None

12. New Business:

a. Discussion was held on CO-2 Building repair/locations, etc. Needs survey completed and back to architect so waiting on him at this point to come back with next steps. Requested will be evaluated as to the wants and needs to allow for budgeting. We will get a ballpark budget at end of phase 1.
b. Tim Reynolds mentioned that a group went to the East Haddam Gala and it was a great experience.
c. Discussion held around Access System and issuing and tracking of access cards/fabs.

13. **Adjournment:**

a. Motion to adjourn at 5:33 pm made by Tim Reynolds, second by Craig Mansfield. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
04/30/2021

CHIEF'S REPORT

APPARATUS:

- **QUINT FINAL INSPECTION –** AT SUTPHEN HEADQUARTERS IN OHIO WENT GREAT W MYSELF, DEP SWOL, & LT KOLASINSKI
  - THE TRUCK WAS DELIVERED LAST WEDNESDAY
  - ALL PERSONNEL WENT THROUGH TRAINING PROVIDED BY SUTPHEN WEDNESDAY, THURSDAY, AND FRIDAY
  - ALL QUALIFIED DRIVERS WHO HAVENT TAKEN AN AERIAL OPERATOR CLASS ARE SIGNED UP FOR EITHER THE APRIL 23RD & 24TH CLASS IN BOZRAH OR THE MAY 25TH & 26TH CLASS IS NORWICH

- **ISSUES – MULTIPLE ISSUES BUT A FEW OF THE LARGER ISSUES ARE AS FOLLOWS:**
  - CHECK ENGINE LIGHT IS ON FROM THE DIESEL EXHAUST FLUID (AKA DEF) BEING LOW
  - THREE HYDRAULIC LEAKS WERE FOUND (TWO FROM THE OUTRIGGERS AND ONE FROM THE TURNTABLE) – TURN TABLE LEAK WAS FIXED
  - MOST RECENTLY – THERES A PROBLEM WITH THE IGNITION POWER WIRE FOR THE RADIO

- **FINISHED PRODUCT**-
  - TRUCK WILL BE GOING TO SHIPMANS ON THE 18TH IN WATERFORD TO HAVE TOOLS MOUNTED AS WELL AS ALL ISSUES TO BE ADDRESSED
  - JIM LYONS HAS ASSURED LT KOLASINSKI AND I THAT ALL ISSUES WILL BE FIXED

- **IN SERVICE –**
  - THE TRUCK WILL BE PLACED IN SERVICE ON THE FOLLOWING CONDITIONS:
    1 – ALL EQUIPMENT IS PROPERLY MOUNTED AND ISSUES FIXED
    2 – ALL PERSONNEL ARE ADEQUATELY TRAINED AND NEW PERSONNEL CHECKLIST COMPLETE

- **SHIPMANS** WOULD LIKE TO BRING TO CHIEFS SHOW AT THE CASINO IN JULY

- **NEW UTILITY –**
  - IS CURRENTLY AT HARTFORD TRUCK AND MAY BE COMPLETE BY THE END OF ARRIL.
  - THE TRUCK WILL THEN BE DELIVERED TO MIKE SCRANTION FOR RADIO AND LIGHT INSTALL

TRAINING:

- **NEXT DRILL -**
  - LIVE BURN @ COLCHESTER FIRE DEPARTMENT'S SCHUSTER PARK @ 18:30 – W/ CAPT KYLE MOSIG

- **CORE ROPE RESCUE CLASS –**
  - CAPT LEIDEMER IS COORDINATING FOR BOTH VOLUNTEER AND CAREER PERSONNEL TO ATTEND

- **ANNUAL MANDATORY BLOODBORNE PATHOGENS AND HAZARDOUS MATERIALS TRAINING IS COMPLETE**

BUILDING / EQUIPMENT UPDATE

- **CO # 2**
  - IN PRELIMINARY PHASES WITH CONSULTANT AGENT BRIAN HUMES
  - COMMISSIONER REYNOLDS, CAPT RUTTY, & I MET WITH MR HUMES LAST WEDNESDAY WHERE WE REVIEWED OUR NEEDS, WANTS, AND STATISTIC SUMMARY.
  - MR HUMES REPORTED IT WOULD BE ANOTHER COUPLE OF WEEKS FOR A FINAL VERSION

- **CO 1 RADIO ROOM –**
  - DESKS HAVE ARRIVED AND HAVE BEEN PUT IN PLACE

- **CO # 1 EXHAUST SYSTEM –**
  - MAGNAVENT WILL BE HERE WEEK OF APRIL 20TH INSTALL

- **CO # 1 / CO # 2 - SONITROL KEYLESS DOOR ACCESS**
  - WAITING ON NEWT TO SEND OVER BIDS FROM VENTURE AND SONITROL – ADT DID NOT MEET REQUIREMENT **– PROGRESS?**

MISCELLANEOUS

- **AWARDS NIGHT –**
  - OUTSTANDING JOB TO LT DOMBROSKI AND LIEUTENANT TREMBLAY FOR COORDINATING THE ENTIRE EVENING FOR

- **BRIDGE PROJECT**
  - EFFECTIVE MARCH 25TH – ALL SINGLE UNIT TRUCKS THAT EXCEED 21 TONS AND SWING / SEMI UNIT TRUCKS THAT EXCEED 34 TONS ARE RESTICTED FROM USING THE BRIDGE
  - ENGINE 2-15 IS AT 21 TONS GOING OFF THE GROSS VEHICLE WEIGHT
  - THE GVW OR GROSS VEHICLE WEIGHT - GVW IS WHAT THE MANUFACTURE SAYS THE TOTAL WEIGHT CAN BE ON THE TRUCK
  - THE CAREER STAFF TOOK ENGINE 1 TO THE DUMPS SCALE AND IT CAME IN AT 18 TONS
  - I SPOKE WITH RACHELLE CLARK – PROJECT MANAGER FOR THE BRIDGE AND SHE SAID SHE WOULD LIKE US TO USE THE GVW AS A BASELINE UNTIL HER GROUP HAS A MEETING ON THE 8TH TO DISCUSS FURTHER

- **PART TIME CAREER STAFF**
  - STILL DOWN (2) PART TIMERS WITH A COUPLE OF APPLICATIONS ON THE TABLE
  - KOJO NISIAH HAS STARTED
  - PLEASE WELCOME HIM
  - KOJO IS CURRENTLY A LEBANON VOLUNTEER FIREFIGHTER AND A CARRER FIREFIGHTER IN RHODE ISLAND