BOARD OF FIRE COMMISIONERS
Tuesday, May 3, 2022
Municipal Office Complex
Meeting Room 1
Regular Meeting

Commissioners present: Craig Mansfield, Tim Reynolds Absent: Bruce Dutch

Guests Present: Brian Auld, Ray Swol

1. **Called to order** at 5:02 pm by Craig Mansfield

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the 04/05/2021 meeting by Tim Reynolds, seconded by Craig Mansfield. 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 $392,162.63 (75.5%) with a remaining budget of $118,201.3. No questions or concerns noted.

5. Old Business:
   a. Access Control – in progress but equipment is backordered
   b. Building Study – Moving forward
   c. Ray Swol to follow up with Brian Kaplita on iPad

6. Visitors Participation:
   a. None.

7. Chiefs Report:
   a. See attached

8. Fire Marshal's Report:
   a. None

9. Building Report:
   a. None

10. Equipment Report:
   a. See Chief's Report

11. **Correspondence:**

a. None

12. **New Business:**

a. Quick discussion was held on the bridge project.
b. Training class being coordinated with lifeguards
c. Tim Reynold thanked everyone for their assistance with the budget process

13. **Adjournment:**

a. Motion to adjourn at 5:23 pm made by Tim Reynolds, second by Craig Mansfield. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
05/30/2022

Chiefs Report

TRAINING

- **1 OF 2 OF OUR LIVE BURN -**
  - WENT WELL
  - THANK YOU TO CAPTAIN KYLE MOSIG FOR COORDINATING THE EFFORT ALONG WITH THE COLCHESTER FIRE DEPARTMENT
  - THANK YOY FOR FIRST SELECTMAN IRENE HAINES FOR ATTENDING AS WELL AS PARTICIPATING
  - ITS VERY IMPORTANT FOR OUR TOWN LEADER TO SEE WHAT WE GO THROUGH ON A DAY TO DAY BASIS.
- **BASIC AERIAL OPERATOR CLASS**
  - THE BOZRAH CLASS WAS CANELLED
  - OUR TRAINING OFFICERS ARE CURRENTLY TRYING TO GET AN IN HOUSE CLASS SCHEDULED

SPECIAL EVENTS

- **LIEUTENANT DOMBROKSI IS CORRIDINATING TWO EVENTS**
  - MOTHERS DAY BREAKFAST MAY 8TH - 9A TO 11A – CO # 1
  - FATHERS DAY BREAKFAST JUNE 19TH – 9A – 11A – CO # 1

BUILDING AND EQUIPMENT STANDPOINT

- **MARINE 3-15**
  - BACK ON SERVICE – MOTOR HAS BEEN REPAIRED

- **JET SKI**
  - HAS BEEN PAINTED IN HOUSE BY DEPUTY SWOL – THANK YOU
  - AND GRAPHICS ARE ALSO BEING COMPLETED IN HOUSE BY FIREFIGHTER COLIN KAGEL

- **QUINT**
  - STRUT FIXED A SECOND TIME AND NEW DEF FLUID SENSOR INSTALLED – CHECK ENGINE LIGHT GONE
  - TOOL INSTALLATION IS IN PROGRESS
  - EXTRICATION TOOLS ARE ON ORDER AND AWAITING ARRIVAL
  - LT KOLASINSKI IS IN THE PROCESS OF REMOVING EQUIPMENT OFF ENGINE 2 AND ONTO THE QUINT
  - SPARE HOSELINE WILL ALSO BE ADDED.

- **NEW UTILITY TRUCK –**
  - SHOULD BE COMPLETE MID MAY

- **CO # 1 EXHAUST SYSTEM –** MAGNAVENT FOR CO # 1 COMPLETE
  - **UPDATE ON NO SMOKE REMOVAL**
  - **ARE NOT IN SERVICE AS OF YET**
  - **TECHNICIANS NEED TO COME BACK AND REMOVE NO SMOKE SYSTEM FROM TRUCKS**

- **CO # 1 / CO # 2 - SONITROL KEYLESS DOOR ACCESS**
  - WAITING ON NEWT

- **CO # 2**
  - ROUGH DRAFT OF BUILDING CONSIDERATIONS ARE COMPLETE
  - HUMES AND ASSOCIATES ARE IN PROCESS OF ATTACHING COSTS TO SQ FOOTAGE OF BUILDING
  - I HAVE JUST A FEW MORE ITEMS TO INCLUDE FOR BRIAN

MISCELLANEOUS

- **THANK YOU TO RAY AND TONI FOR THE ASSISTANCE FOR INSTALLING FLAGS FROM MAIN STREET UP 82**

- **APRIL 21ST – STRUCTURE FIRE IN HADDAM**
  - MULTIPLE CALLS DURING THE DAY
  - I WAS TOLD BY MULTIPLE PERSONNEL THAT THE CAREER STAFF AND VOLUNTEERS WORKED EXCPETIONALLY WELL AS ONE COHESIVE UNIT

- **BRIDGE PROJECT –**
  - CAPT LEIDEMER HAD CSP WEIGHT ALL THE VEHICLES AND THE FOLLOWING VEHICLES MAY PROCEED:

  - RESCUE – 8.87 TONS
  - E-1 – 18.62 TONES
  - E-2 – AT 21 TONS
  - T-2 – AT 19.5 TONS
  - E-4 – 21.65 TONS
  - T-1- 23.02 TONS

- **PART TIME CAREER STAFF**
  - 2 MORE DIEMS HAVE BEEN HIRED
  - I WILL RELEASE THEIR NAMES UPON COMPLETION OF ORIENTATION