BOARD OF FIRE COMMISSIONERS
Tuesday, June 7, 2022
Municipal Office Complex
Meeting room 1
Regular Meeting

Commissioners present: Bruce Dutch, Tim Reynolds, Craig Mansfield (virtual)

Guests Present: Brian Auld, Ray Swol, Don Angersola

1. **Called to order** at 5:03 pm by Bruce Dutch

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the 05/03/2021 meeting by Tim Reynolds, seconded by Craig Mansfield. Motion passed with one abstention from Bruce Dutch.

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

4. Budget Recap:
   a. Tim Reynolds provided a budget recap noting to-date spending. To date we have spent $433,970 (85.5%) with a remaining budget of $76,393.92. No questions or concerns noted.

5. Old Business:
   a. Access Control – in progress but equipment remains backordered
   b. Building Study – Upcoming meeting with Architect next week

6. Visitors Participation:
   a. None.

7. Chiefs Report:
   a. See attached

8. Fire Marshal's Report:
   a. None

9. Building Report:
   a. Exhaust was approx. $1800 over with the electrical. Covered out of Maintenance fund.
   b. Shingles sent out for review. At this time Parady has repaired the leak with positive water leak.
   c. One of the cameras out at company 2 and is on order.

10. **Equipment Report:**

a. See Chief's Report

11. **Correspondence:**

a. None

12. **New Business:**

a. Budget passed and Tim Reynolds wanted to thank everyone involved in helping prepare.
b. Valley Shore testing radio system tomorrow, Brian Auld to ask firefighters to listen in and report any concerns.

13. **Adjournment:**

a. Motion to adjourn at 5:28 pm made by Tim Reynolds, second by Craig Mansfield. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
06/30/2022

EAST HADDAM FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS 06/07/2022

BUILDING / EQUIPMENT UPDATE

CO # 1

- **MAGNAVENT VEHICLE EXHAUST** SYSTEM IS COMPLETE –

- **KEY CARD SYSTEM –** HAVE BEEN ORDERED WITH NO GUARANTEED DELIVERY DATE

- **SEPTIC AND DRAIN LINES –** WERE INSPECTED AND REPAIRED AGAIN ON JUNE 2ND FOR ANOTHER BACKUP INTO THE SHOWER

    - TECHNICIAN REMOVED CHEWING TOBACCO POUCHES, PAPER TOWELS STUFFED IN PIPES AND DOWN SHOWER TRAIN, AS WELL AS FEMININE HYGIENE PRODUCTS

    - THIS IS THE THIRD TIME THAT THE PIPES HAVE BEEN CLOGGED COSTING US THOUSANDS OF DOLLARS.

- **POND PUMP IS NOT FUNCTIONAL –** NEWT WAS MADE AWARE AND WAS FIXED

CO # 2

- **BATHROOM EXHAUST FAN AND PIPES –** WERE REPAIRED FROM THE DAMAGE THE BIRDS CREATED

- **KITCHEN FLOOR BACKUP-**
    - ANY UPDATE

- **ARCHITECT BRIAN HUMES –** COMMISSIONER REYNOLDS, CAPTAIN RUTTY, AND I WILL BE MEETING WITH BRIAN ON JUNE 15TH AT 4:30PM FOR UPDATES AND SEE WHAT THE NEXT STEP IS FOR CO # 2 – value of the building? Appraisal – if its less than 50% of total building value then we the fix building w/out bringing it out todays code standards.

APPARATUS UPDATE

- **LADDER IS IN SERVICE –**
    - RESPONDS TO MOST CALLS
    - SOP 12A APPARATUS RESPONSE ORDER FOR CAREER STAFF HAS BEEN UPDATED AND WILL BE REVALUATED IN 6 MONTHS
    - LADDER CLASS IN BOZRAH IS COMPLETE

- THE FOLLOWING PERSONNEL ARE QUALIFIED – NEIL MOSIG, MATT MANZIONE, KEVIN RUTTY, MATT SWOL, AND JOHN AHEARN
- LADDER HAD AN ISSUE ON WEDNESDAY WITH AN AIR DRIER ISSUE IN THE MOTOR – WAS TAKEN TO SHIPMANS AND NO ISSUE WAS FOUND
- TIC, GAS METER, AND SIDE LIGHTS WERE ALSO FIXED WHILE AT SHIPMANS

- **JET SKI –**
  - IS LETTERED, NEW BATTERY INSTALLED, AND IN SERVICE –
  - THANK YOU FIRE PERSONNEL COLIN KAGEL, RAY SWOL, AND TONI MYERS

- **ENGINE 2-15 –**
  - RELOCATED TO CO # 3 AND IS OUT OF SERVICE INDEFINITELY.
  - THE CONSENSUS FROM THE OFFICERS WAS TO DONATE IT TO A NEEDY DEPARTMENT
  - WE NEED TO RESEARCH AND FIND A DEPARTMENT THAT IS IN NEED AND GET APPROVAL FROM THE BOARD OF SELECTMAN

- **SEAGRAVE –**
  - READJUSTED TO CENTER OF THE NEW BAY
  - THE SEAGRACE WILL BE ADDED TO THE TOWNS BID LIST FOR SURPLUS

- **NEW UTILITY UPDATE**
  - NOT EVEN STARTED?
  - FORD MOTOR CORPORATION IS BEHIND THE TIMES

IMPORTANT DATES:

- **JUNE 19TH 8A – 11A CO # 1 - FATHERS DAY BREAKFAST**
  - LIEUTENANT DOMBROSKI WILL BE COORDINATING
  - THANK YOU TO ALL RESIDENTS AND PERSONNEL WHO SUPPORTED THE MOTHERS DAY BREAKFAST

- **SEPTEMBER 10TH - LADDER WET DOWN (CHRISTENING)**
- LT DOMBROSKI AND I ARE IN THE PRELIMINARY STAGES OF PLANNING
- BEER AND WINE WILL BE REQUESTED FROM THE BOARD OF SELECTMAN

FROM ME:

- **BIG NEWS - BUDGET PASSED – THANK YOU FOR ALL OF YOUR HELP !!**

- **MEMORIAL DAY –**
  - THANK YOU TO ALL WHO REPORTED

- **FIT TESTING – (FOR SCBA MASKS)**
  - WAS COMPLETED ON TUESDAY MAY 31ST
  - ANY INTERIOR PERSONNEL THAT MISSED THIS SEE DEP SWOL AFTER THE MONTHLY MEETING

- **REMINDER ON THE BRIDGE PROJECT –**
  - CAPT. LEIDEMER HAD CSP WEIGHT ALL THE VEHICLES
  - THE FOLLOWING VEHICLES MAY PROCEED:
  - RESCUE – 8.87 TONS
  - E-1 – 18.62 TONES
  - E-2 – AT 21 TONS
  - T-2 – 19.5 TONS

- **SHADY BROOK BRIDGE CLOSURE TOWN STREET**
  - ONE LANE TRAFFIC 7AM – 4PM MONDAY THROUGH FRIDAY
  - TOWN STEET WILL BE CLOSED AT THE BRIDGE FROM JUNE 20TH T0 AUGUST 15TH
  - PROJECT TO BE COMPLETED OCTOBER 31ST

- **CAREER STAFF**
  - 1 MORE PER DIEM CAREER FIREFIGHTER/EMT HAS BEEN HIRED
  - PLEASE WELCOME CAREER FF/EMT KELLY LOGAN