BOARD OF FIRE COMMISSIONERS
Tuesday, September 6, 2022
Municipal Office Complex
Meeting Room 1
Special Meeting

Commissioners present: Bruce Dutch, Tim Reynolds, Craig Mansfield

Guests Present: Brian Auld, Irene Haines, Donald Angersola

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

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the 08/09/2022 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 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 $86,194.14 with a remaining budget of $478,873.86. Total of 15% of budget has been spent to date.

5. **Old Business:**
   a. None

6. **Visitors Participation:**
   a. None

7. **Chiefs Report:**
   a. See attached

8. **Fire Marshal's Report:**
   a. Fire Safety Day October 14th at 10:00 am

9. **Building Report:**
   a. Company 1 roof: All the paperwork has been submitted to the company for review.
   b. Committee had a lengthy reviewed and discussion around the RFP for Company 2 design engineering.
      I. Current estimate is $200K. Total job is estimated to be between $2.5 and $3.5M. Still waiting for the Town Attorney and CIRMA final sign off.

II. Space needs versus wants, expandability, building for the future were all discussed.
III. Motion by Craig Mansfield, seconded by Tim Reynolds, to push the final RFP (once approved by the Town Attorney and CIRMA) to the Board of Selectmen for approval. Motion passed unanimously.

c. Still waiting on appraisal to come back for Company #2.
d. Still working on Garage door at Company #3.

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 5:44 pm made by Tim Reynolds, second by Craig Mansfield. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
09/30/2022

EAST HADDAM FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS 09/06/2022

EQUIPMENT AND BUILDING STANDPOINT

- **HOSE AND LADDER TESTING -** SCHEDULED FOR SEPTEMBER 27TH

- **MAGNAVENT –**
  - NEED MAGNAVENT QUOTE FOR ON TANKER 1 / ENGINE 2 – NEWT 40k, for 5 trucks
  - MAGNAVENT NEEDS TO BE ADDED TO NEW AMBUALNCE – NEWT

- **ENGINE 2 –**
  - TRUCK HAS BEEN PUT THROUGH PREVENTATIVE MAINTENANCE (ALL TRUCKS ARE NOW PMMED) – NO ISSUES FOUND
  - RADIO HAS BEEN ADDED
  - EQUIPMENT HAS BEEN ORDERED
  - SCOTT PACKS NEED TO BE PLACED BACK ON TRUCK

- **TANKER 1-15**
  - INTERIOR AND EXTERIOR GAUGES HAVE BEEN ORDERED BY BOUGHTON
  - ONCE GAUGES ARRIVE IT WILL BE SENT OUT FOR TO HAVE WORK COMPLETE
  - GETTING PRICE ON NEW DROP TANK – ORIGINAL TO TRUCK – LEAKING AND DENTED

- **NEW UTILITY –**
  - CURRENTLY AT HARTFORD TRUCK EQUIPMENT
  - CRAIG HAS A RADIO FOR THIS TRUCK
  - NEXT STEP WILL BE RADIO INSTALL AND THEN WARNING EQUIPMENT

- **OLD UTILITY –**
  - ONCE NEW UTILITY – OLD UTILITY WILL BE TRANSFERRED TO THE FIRE POLICE DIVISION
  - NEW CAP AND SLIDE OUT TRAY ARE BEING QUOTED
  - CURRENT FIRE POLICE S-10 IS BEING REPURPOSED FOR PUBLIC WORKS

- **NEW COMMAND VEHICLE**
  - HAS BEEN ORDERED FROM GENGRAS FORD WITH A DELIVERY DATE OF MID OCTOBER
  - CRAIG – RADIO WITH A PARTIAL BUILD
  - AFTER ARRIVAL – SAME AS UTILITY – RADIO INSTALL AND WARNING EQUIPMENT INSTALL

  * Engine 6 is out of service – tank was leaking

- **SEAGRAVE**
  - WAITING FOR LINDA TO ADD TO THE BID LIST

- **KEY LESS DOOR ENTRY –** STATUS
- **CO # 1 –** ROOF STATUS
- **CO # 2 -** BUILDING STATUS
- **CO # 3 –** NEW OPENER - / FIRST BAY NEEDS A REMOTE

IMPORTANT EVENTS

- **GOODSPEED AIRPORT – AUGUST 27TH**
  - WE HAD 20 PERSONNEL ON STANDBY
  - RESPONDED TO 7 MEDICAL R-1 CALLS AND 1 LOST CHILD
  - WAS TOLD APPROXIMATELY 5,500 SPECTATORS ATTENDED

- **WET DOWN – AKA CHRISTENING OF THE NEW LADDER**
  - REMINDER SEPT 10TH – 11AM – 4PM CO # 2
  - MUTUAL AID PARTNERS ARE ON STANDBY

- **OCTOBER 14TH – FIRE PREVENTION – 10AM – LUNCH AFTER**

CALLS

- **POSSIBLE STRUCTURE FIRE ON 48 WARNER ROAD ON 8/28**
  - PROUD TO SAY ENGINE 1 ROLLED IN READY TO WORK WITH BOTH MOSIGS AT THE HELM AND MINER AND NELSON FOR THE CREW
  - BOTH TANKERS, ENGINE 4, AND LADDER WERE TRAILING
  - COMMISSIONER MANSFIELD GAVE A GREAT SIZE UP – THANK YOU TO HIM
  - THANKFULLY ALL 4 OCCUPANTS WERE OUT AND OF COURSE NO FIRE
  - FURNACE BACKUP

- **STRUCTURE FIRE ON 4 RUTH ROAD ON 09/03**
  - EXCELLENT RESPONSE FROM ENGINE 1, TANKER 1, TANKER 2, ENGINE 6, LADDER 1-15, AND RESCUE 1-15
  - CREWS QUICKLY REACTED TO A SMALL KITCHEN FIRE