BOARD OF FIRE COMMISSIONERS
Tuesday April 11, 2023
Municipal Office Complex
Meeting Room 1
Special Meeting

Commissioners present: Tim Reynolds, Craig Mansfield
Absent: John Cotter

Guests Present: Irene Haines, Brain Auld, Don Angersola

1. **Called to order** at 5:21 pm by Tim Reynolds and the attendees said the Pledge of Allegiance.

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the 04/07/2023 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 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 $348,515.92with a remaining budget of $208,549.08. Total of 62% of budget has been spent to date. The group continues to review and monitor the budget.

5. Old Business:
   a. Nothing back on the Fire Act Grant to date.
   b. Quotes provided for the additional Camera at Company #2 ($2,624) and for the install of access control and camera at Co#3 (9,998.95) not including the monthly cost of internet to CO#3, After some discussion a motion was made by Craig Mansfield, seconded by Tim Reynolds to approve the install of the two additional cameras at CO#2 for $2,624. Motion passed unanimously. CO#3 put on hold at this time.
   c. Irene Haines checked with City of Waterbury and the AED's and Lucas devices are not available to be donated to the town at this time. She will continue to have discussions with them.
   d. CO#1 roof continues to be an issue. Was repaired again but haven't had any large rain to see if repair will help.
   e. Thank you to the team that pulled the East Egg Hunt and Awards Banquet together. They were both great events.

6. Visitors Participation:
   a. None.

7. Chiefs Report:

a. See attached

8. Fire Marshal's Report:

a. Fire extinguishers in Trucks have been inspected.

9. Building Report:

a. CO#2 Building committee will be appointed at next Selectmen's meeting and group will get together to start working with the Architect Silver Petrucelli + Associates (SPA). SPA is currently working through some site evaluation and investigation of the structure, so committee is ready to hit the ground running.

10. Equipment Report:

a. See Chief's Report

11. Correspondence:

a. none

12. New Business:

a. Open house planned to October more to come.
b. East Haddam News articles going in every week or so and have been very positive Facebook post.
c. Scene safety important. People need to check in with Command upon arriving on scene.

13. **Adjournment:**

a. Motion to adjourn at 5:45 pm was made by Tim Reynolds, seconded by Craig Mansfield. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
04/29/2023

EAST HADDAM FIRE DEPARTMENT

Fire Chiefs Report

BOARD OF FIRE COMMISSIONERS 04/11/2023

BUILDING STANDPOINT

- WASHING APPARATUS – IVE ASKED ALL PERSONNEL TO WASH APPARTUS AT CO # 1 AS CO # 2 STILL HAS WATER ISSUES
  - ALL WASHING WILL HAVE TO BE ON ROTATION AS TO NOT EXERT CO # 1'S WELL

APPARATUS / EQUIPMENT STANDPOINT

- 2023'S APPARATUS MAINTENANCE SCHEDULE HAS BEEN COMPLETED BY LIEUTENANT/MASTER MECHANIC MATT SWOL

- **NEW BRUSH TRUCK**
  - CAPTAIN KYLE MOSIG HAS BEEN APPOINTED CHAIRMAN OF THE COMMITTEE
  - MULTIPLE OPTIONS ARE BEING LOOKED AT
  - ONE OPTION IS REFURB OUR CURRENT BRUSH TRUCK AND PURCHASE OF A LARGER OFF-ROAD VEHICLE

- **CAR 15** – IS COMPLETELY FINISHED WITH EQUIPMENT INSTALL

- **MARINE 1-15** – IS COMPLETE WITH NEW SPOTLIGHT INSTALLED

- **MARINE 4-15** – SCHEDULED FOR WARNING SYSTEM UPGRADE AT SCRANTONS

- **ENGINE 6-15** – IS OUT OF SERVICE WITH A POSSIBLE BLOWN TURBO – BOUGHTON SCHEDULED FOR REPAIR

- **ENGINE 4-15** – HAS A TEMPERMENTAL DRAFTING ISSUE – BOUGHTON FIXED THE ISSUE TODAY

PERSONNEL

- **BRYAN KANE** HAS BEEN VOTED IN AS A LIEUTENANT, CALL SIGN 10-15-6, AND WILL BE RESPONSIBLE FOR ENGINE 4-15
- KANE WILL ALSO BE ASSIGNED AS THE DEPARTMENT QUARTERMASTER OF COMMUNICTIONS AND HIS DUTY NIGHT WILL BE MONDAY

EVENTS

- **AWARDS NIGHT – WHICH WAS HELD MARCH 11TH.**
  - WENT EXTREMELY WELL
  - SPECIAL THANKS TO LT DOMBROSKI AND LT TREMBLAY FOR COORDINATING THE EVENT
  - SPECIAL THANKS TO FIRST SELECTMAN HAINES FOR CONGRATULATING ME REMOTELY ON 20 YEARS OF SERVICE

- **EASTER EGG HUNT – WHICH WAS HELD APRIL 8TH.**
  - WENT GREAT
  - TERRIFIC PARTNERSHIPS WITH THE EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION
  - AGAIN, GREAT JOB BY LIEUTENANTS DOMBROSKI AND TREMBLAY FOR LEADING THE EVENT

- **OFFICERS WEEKEND AT THE NATIONAL FIRE ACADEMY ON MARCH 24TH TO THE** 26TH
  - EAST HADDAM FIRE REPRESENTED WITH 6 PERSONNEL ATTENDING
  - WENT GREAT

- **SCBA HYDROSTATIC TESTING COMPLETED ON MARCH 20TH.**
  - TECHNICIAN ADVISED US THAT BATTERIES NEED TO BE CHANGED EVERY 3 MONTHS TO AVOID COSTLY REPAIRS
  - 5 NEW SCBAS / 10 BOTTLES WILL BE ORDERED THIS YEAR OUT OF CAPITAL FOR $50,000

- **FIT TESTING FOR INTERIOR FIREFIGHTERS**
  - SCHEDULED APRIL 25TH AT 1800 / MAKE UP DAY MAY 2ND AT 1800

CALLS

- **GOOD FRIDAY MARCH 7TH – STRUCTURE FIRE PARKER ROAD**
  - FIRE WAS EXTINGUISHED QUICKLY BY VOLUNTEER AND CAREER PERSONNEL
  - AN OUTSIDE BURN PIT WAS BEING USED DURING HIGH WINDS WHICH CAUGHT THE OUTSIDE WALL ON FIRE, FILLING THE HOUSE WITH SMOKE
  - CAR 15, LADDER 1-15, ENGINE 1-15, ENGINE 4-15, TANKER 1-15, TANKER 2-15, AND UTLITY 1-15 REPORTED TO THE SCENE

- **EASTER SUNDAY MARCH 9TH – 5 ACRE BRUSH FIRE TROWBRIDGE ROAD**
  - 25 VOLUNTEERS RESPONDED
  - I REQUESTED 11 AGENCIES FOR ATVS/BRUSH UNITS/TANKERS
  - CAR 15 ENGINE 1-15, ENGINE 6-16, TANKER 1-15, TANKER 2-15, BRUSH 15, RANGER 15, UTILITY 15, AND UTILITY 15 RESPONDED.
  - APPROXIMATELY 4 HOURS TO GET UNDER CONTROL

- **MONDAY MARCH 10TH – STRUCURE FIRE EAST HADDAM MOODUS ROAD**
  - FIRE IN BASEMENT EXTENDING TO KITCHEN
  - TANKER TASK FORCE AND FULL ASSIGMENT FROM EAST HAMPTON
  - FIRE WAS QUICKLY KNOCKED DOWN BY OUR CAREER AND VOLUNTEER PERSONNEL WORKING THE SCENE