BOARD OF FIRE COMMISSIONERS
Tuesday, May 2, 2023
Municipal Office Complex
Meeting Room 1
Regular Meeting

Commissioners present: Tim Reynolds, Craig Mansfield, John Cotter

Guests Present: Irene Haines, Brian Auld, Don Angersola

1. **Called to order** at 5:01 pm by Tim Reynolds and the attendees said the Pledge of Allegiance.

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the Special Meeting on 04/11/2023 meeting made 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 made by Craig Mansfield, seconded by Tim Reynolds. Discussion on Turnout gear cost and if we are using State contract vendor? Motion passed unanimously.

4. Budget Recap:
   a. Tim Reynolds provided a budget recap noting to-date spending. To date we have spent $409,127.44 with a remaining budget of $147,094.56. A total of 73.4% of the budget has been spent to date. The group continues to review and monitor the budget. An additional approval process was put in place to ensure we remain on budget through the next two months.

5. Old Business:
   a. Company #2 renovation moving forward. We have a meeting on Monday. Engineering study has come back and we will review with architect on Monday. Report as expected, noting major repairs required.
   b. Thank you to Toni Myers for the ongoing articles in the paper.

6. Visitors Participation:
   a. None.

7. Chiefs Report:
   a. See attached

8. Fire Marshal's Report:
   a. Fire extinguishers in trucks have been inspected.

b. Busy month with car fires and one structure fire.
c. Several inspections have been completed.
d. Looking at two additional waterholes for fire ponds.

9. Building Report:

a. CO# 1 roof has been looked at again by Parady. It appears now that it was opened up and you can see the issues, the installation several years ago was subpar which is causing the issues. What was found was repaired but continuing to have leaks. Parady continues to search for issues and complete repairs. We may need to look at moving up the capital funding request for replacement.
b. Additional cameras installed and working.
c. Floors to be stripped at CO#1 this weekend.
d. Carlson to look at CO#1 standpipe.

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. Medical Division presenting Bylaw changes for voting at meeting tonight.

13. **Adjournment:**

a. Motion to adjourn at 5:26 pm was made by Craig Mansfield, seconded by Tim Reynolds. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
06/06/2023

EAST HADDAM FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS 05/02/2023

BUILDING STANDPOINT

- **FLOORS TO BE WAXED CO # 1 – SATURDAY MAY 6 –**
  - CAPTAIN NEIL TO COORDINATE MOVEMENT OF FIXTURES

- **COMPANY 2 BUILDING COMMITTEE**
  - **NEXT MEETING MAY 8TH**
  - **MORE INFORMATION TO FOLLOW**

APPARATUS / EQUIPMENT STANDPOINT

- **PREVENTATIVE MAINETENANCE SCHEDULE FOR APPARATUS IS COMPLETE BY LT MATT SWOL**
- **GAS METERS –** ARE SECURE IN THE APPARATUS
- **LADDER 1-15 –** SCHEDULED FOR PREVENTATIVE MAINTENANCE ON MAY 22ND / GAS METER IS NOT CHARGING AND THERES A HARD SUCTION ISSUE – BOTH ISSUES ARE BEING ADDRESSED WITH VENDOR
- **ENGINE 2-15 –** HAS BEEN REPAIRED
- **ENGINE 4-15 –** PUMP ISSUE HAS BEEN FIXED
- **ENGINE 6-15 –** TURBO IS FIXED AND REASSIGNED TO COMPANY 3
- **RESCUE 1-15 –** BRAKE ISSUE FIXED
- **ATV TRAILER –** NEW TIRES HAVE BEEN PLACED ON TRAILERS
- **SPOTLIGHT FOR MARINE 1-15 –** IS COMPLETE
- **MARINE 4—15 –** NEW SIREN/LIGHTS – SCHEDULED FOR SCRANTONS
- **FIT TESTING**
  - **WAS** TUESDAY APRIL 25TH 1800
  - **(MAKEUP) TODAY - TUESDAY MAY 2ND**1800 CO # 2
- **HOSE TESTING –**
  - DATE TO BE DETERMINED BY LT KOLASINSKI
- **DRY HYDRANTS – CAREER STAFF HAVE TESTED THE FOLLOWING**
  - **LEESVILLE ROAD, NORTH MOODUS ROAD, AND CO # 1**
  - **CO # 1 IS STILL AN ISSUE – REPORTED TO NEWT TO SCHEDULE THE REPAIR**
  - **MATTHEW DRIVE, GROVE STREET, LAKE HAYWARD, NEWBERRRY, AND MAIN STREET ARE NEXT**

EVENTS

- **CAREER DAY EAST HADDAM MIDDLE SCHOOL (4TH TO 6TH GRADERS)**
  - **MAY 5TH** – 7:45AM – 2PM
  - **LOOKING FOR VOLUNTEER AND CAREER STAFF TO SPEAK TO STUDENTS ON CAREER PATHS WITHIN IN THE FIRE SERVICE**
  - JEN REYNOLDS / KYLE MOSIG/CAREER STAFF TO ATTEND
- **ICE CREAM GRADUATION SOCIAL (3RD GRADERS)**

- JUNE 13TH
- TOUCH A TRUCK EVENT
- INFORMATION PENDING FROM SHAWN DAIGLE

- **EAST HAMPTON 100TH ANNIVERSARY PARADE/ OLD HOME DAY**
  - **JULY 8TH** – 11AM
  - **LADDER 1-15 IS TO ATTEND**
- **MEMORIAL DAY PARADE MEETING – WAS ON TUESDAY APRIL 25TH**
  - **LADDER 1-15, BUFFALO, CAR 15, UTLITY 1-15 TO REPORT FOR THE PARADE**
- **RECRUITMENT SIGNS**
  - **HAVE BEEN PLACED AROUND TOWN BY MYSELF AND ENGINEER NATHAN BOTTING**

CALLS

WE CONTINUE TO BE BUSY WITH MAJOR CALLS

- **291 TOWN STREET – STRUCTURE FIRE – APRIL 26TH**

  - 24 TOTAL VOLUNTEER AND CAREER PERSONNEL RESPONDED
  - CAR 15, ENGINE 1,2,4, LADDER 1, TANKER 1,2, AND RESCUE 1 RESPONDED
  - I REPORTED A FULLY INVOLVED ATTACHED GARAGE FIRE WITH RESIDENTS STILL IN THE DWELLING AND REQUESTED A LEVEL ONE TANKER TASK FORCE.
  - CALLED IN MUTUAL AID FROM COLCHESTER, LYME, OLD LYME, EAST HAMPTON, SALEM, GARDNER LAKE, AND MONTVILLE
  - QUICK KNOCKDOWN TOOK PLACE FROM FIRST ARRIVING UNITS.
  - OUTSTANDING JOB TO THE CREW FROM ENGINE 1 WITH THERE 6 PERONNEL – AN AGGRESSIVE ATTACK TOOK PLACE FROM MIKE FFEIFER, JIMMY SPIRITO, ERIC WALKER, MICHELLE FORBES AND YOURS TRULY
  - GREAT JOB BY CAPTAIN NEIL ON PUMP OPERATIONS, DEPLOYING TWO, INCH AND ¾ LINES.
  - OUTSTANDING JOB BY EVERYONE WHO SHOWED
  - STRONG WORK WAS INSTRUMENTAL IN SAVING THE STRUCTURE
  - COULDN'T BE MORE PROUD OF ALL WHO REPORTED TO THE INCIDENT