BOARD OF FIRE COMMISSIONERS
Tuesday July 11, 2023
Municipal Office Complex
Meeting Room 1
Regular Meeting

Commissioners Present: Tim Reynolds, John Cotter Not Present: Craig Mansfield

Guests Present: Irene Haines, Brain Auld

1. **Called to order** at 5:04 pm by Tim Reynolds and the attendees said the Pledge of Allegiance.

   Recognition of Past Member: A moment of silence was held in recognition of Donald Tyrseck who passed away last month. Mr. Tyrseck was a lifetime member of the department and served his community for over 55 years.

2. **Acceptance of Minutes**:
   a. Motion to approve minutes from the Special Meeting on June 13, 2023 made by John Cotter, 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 Tim Reynolds, seconded by John Cotter. Motion passed unanimously.

4. **Budget Recap:**
   a. Due to a system upgrade we were unable to get a current budget update. Will be distributed to the commission once it becomes available.

5. **Old Business:**
   a. Lucas tool on order.
   b. Lifeguard training by the career staff went very well. Thank you to the team for doing the training.

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

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

8. **Fire Marshal's Report:**
   a. Don Angersola is working on several water holes. We are unable to clear out the Wigwam pond so he is looking at a 10,000 gal holding tank on the Municipal Office Complex property.

9. Building Report:

a. CO#2 Building Committee received the engineering report back and will be working to price the fix to bring the building back to the original code related to wind and snow load. This is only a temporary fix to keep the building functioning and safe as we design the new building.
b. Silver Petrucelli + Associates will be looking to do a schematic design along with the civil engineer doing a site study.
c. The Building Committee will be looking for the officers to prioritize space needs as we know there will be limitations on what can be built on the site. Kevin Rutty will be coordinating meetings.

10. Equipment Report:

a. See Chief's Report

11. Correspondence:

a. None

12. New Business:

a. Thank you to all the outgoing officers for all your hard work and dedication to the department. There will be many new officers elected tonight as well as the election of the medical division officers for the first time.

13. **Adjournment:**

a. Motion to adjourn at 5:18 pm made by John Cotter, seconded by Tim Reynolds. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
07/27/2023

CHIEF'S REPORT

EAST HADDAM FIRE DEPARTMENT

BOARD OF FIRE COMMISSIONERS JULY 11TH, 2023

- RECAP JUNE CALLS

- **A BIG THANK YOU TO DEPUTY SWOL AND LIEUTENANT SWOL FOR COORDINATING THE EFFORTS FOR LIEUTENANT DONNIE TYRSECK'S FUNERAL SERVICE**
  - HE WOULD HAVE APPRECIATED IT

APPARATUS & EQUIPMENT STANDPOINT:

- **BRUSH 15 –**
  - A NEW BOOSTER LINE IS ON ORDER

- **RESCUE 1-15 –**
  - IS IN REPAIR FOR AN ELECTRICAL ISSUE

- **ENGINE 2-15 –**
  - IS SCHEDULED FOR NEXT WEEK

- **ENGINE 1-15 –**
  - IS OUT FOR PM FOR PREVENTATIVE MAINTENANCE AND TIRES AND WILL RETURN TOMORROW

- **CAR 15 –**
  - PREVENTATIVE MAINTENANCE HAS BEEN COMPLETED

FROM ME:

- **FIRE OFFICER ELECTIONS ARE TONITE FOR LIEUTENANTS AND CAPTAINS**
  - BIG THANK YOU TO LIEUTENANTS NICOLE DOMBROSKI / AMBER TREMBLAY FOR THERE DEDICATION AND HARD WORK DURING THERE TERM.
  - THEY HAVE DECIDED TO NOT SEEK REELECTION

- **R-1 DIVISION OFFICER NOMINATIONS ARE TONITE FOR ASSISTANT CHIEF, CAPTAIN AND LIEUTENANT**

- **EAST HAMPTON 100TH ANNIVERSARY PARADE/ OLD HOME DAY WAS LAST SATURDAY 8TH**
  - I WAS HUMBLY HONORED THAT OUR DEPARTMENT WAS AWARDED
  - **BEST APPEARING AERIAL BEST OVER DEPARTMENT**
  - **AND THE SECOND AWARD, BEST OVERALL DEPARTMENT OUT OF THE 11 DEPARTMENTS THAT ATTENDED**
  - **IT MUST BE JUST ANOTHER FAILURE THAT THE VOLUNTEERS AND MYSELF HAVE ACHIEVED**