

Board of Fire Commissioners
June 5, 2018
Company #1 Firehouse
Regular Meeting

Commissioners present: Howard Bogue, Jennifer Spencer & Bruce Dutch.
Visitors: Chief Brian Auld, FM Don Angersola, John Sarnik, 1st Selectman Emmett Lyman

1. Call to Order 6:00pm
2. Acceptance of Minutes
 - a. Motion by Bruce Dutch, seconded by Howie Bogue, to accept the minutes from May 1, 2018 Motion so passed.
3. Bill Approval:
 - a. All bills reviewed and approved for payment.
4. Budget Recap:
 - a. Jennifer Spencer reviewed remaining budget for 2017-2018. After paying current outstanding bills and payroll for Career staff we have approximately \$22,000. Expected expenses as money is available will include pump testing for fire apparatus to be done by First Line before June 30th.
5. Old Business:
 - a. Fire Boat is on order with expected delivery in mid-July from Atlantic Outboard in Westbrook, Ct. Contact is Evan Cuson. Boat cost is approx. \$40,00 remaining equipment to be approximately \$15,000 including radios, paint, lights etc.
 - b. Dry erase boards are in use and helpful.
6. Visitors Participation:
 - a. Emmett Lyman reviewed recently developed MOU for Emergency Services. Emmett noted document has been reviewed by Town legal advisor. Discussion took place regarding topics within MOU and encouraging Fire Commissioners, Fire Chief , Ambulance Chief and career FF Captain J. Sarnik to review and understand as written. Captain position will have stipend of \$2,000 and will be attending monthly meetings of Fire Commissioners which was previously done by LT. Discussion regarding mandatory training, union issues and need to obtain uniforms identifying career staff as Town of East Haddam employees. Chain of Command also reviewed with career staff to report concerns and needs to a Fire Commissioner and if issues not resolved or addressed then FC will take concerns to First Selectman.
 - b. Motion made by Bruce Dutch, second by Howie Bogue, to accept MOU as written and will be effective July 1, 2018 with newest Career FF J. Sarnik as Captain. Motion so passed.
7. Fire Chief's Report:
 - a. Boat purchase is on track for delivery mid-July.
 - b. Chief Auld reviewed job responsibilities regarding new Captain J. Sarnik stressing continuity as a priority.
8. Fire Marshal's Report:
 - a. Noted that recently hired PT Fire Marshal has given in his resignation.

- b. Requesting approval of John Sarnik as part time Deputy Fire Marshal effective immediately.
 - c. Motion by Howie Bogue, second by Bruce Dutch, to appoint J. Sarnik as Deputy Fire Marshal. Motion so passed. Letter to be sent to J. Sarnik with copy to Town as well.
9. Building Report:
- a. Floors at both Co#1 and Co#2 to be done in near future adding a gripper to solution to help prevent falls.
 - b. Remotes for doors at Co#2 being addressed by Ron Turner.
10. Equipment Report:
- a. Howie Bogue reviewed current issues with several pieces of apparatus. Hose testing has been completed by career staff any issues were addressed.
 - b. Pump testing to be done – cost is approximately \$400/truck.
11. Correspondence:
- a. None
12. New Business:
- a. None
13. Adjournment:
- a. Motion by Bruce Dutch, seconded by Jennifer Spencer, to adjourn at 6:35pm. Motion so passed.

Respectfully submitted,
Jennifer Spencer, Secretary