

Board of Fire Commissioners  
August 6, 2018  
Company #1 Firehouse  
Special Meeting

Commissioners present: Howard Bogue, Jennifer Spencer Absent: Bruce Dutch  
Visitors: Chief Auld, John Sarnik

1. Call to Order 6:00pm
2. Acceptance of Minutes
  - a. Motion by J. Spencer, seconded by H. Bogue, to accept the minutes from June 5, 2018. Motion so passed.
3. Bill Approval: Recent submissions reviewed and discussed.
4. Budget Recap: Reviewed 2017-2018 budget – with review noted kept within budget for the year. Discussed new budget for 2018-2019
  - a. We have set up new online account with Firematic in an effort to reduce costs on many items. At this time FC J. Spencer and JD. Sarnik are listed as primary on the account.
  - b. Discussion took place regarding need for professional attire for career staff and the available budget for this. JD. Sarnik and J. Spencer will reach out to Cindy regarding dispensing of funds.
  - c. Budget item for Land & Land use- to determine if this is appropriate budget to address concerns with deteriorating parking lot at Co#1 as well as what the plans are for seeding or planting outside Company #1 since removing old bushes - also to discuss painting of outside stairway at Company #2.
  - d. Appliances which have been ordered have not arrived but account has been paid- FC Howie Bogue to follow up on when items to be delivered.
5. Old Business:
  - a. Fireboat still with deliver date of August 10, 2018. Brian will confirm this for actual delivery date. Please note lights and sirens are being donated by the Mosig family. The radio's and equipment are ready to go in the boat. The Jet Ski is being refinished using \$2,500 donation for equipment and service from Toni Myers. The seat will be recovered also as a donation of services from the Navin family.
6. Visitors Participation:
  - a. JD. Sarnik opened discussion regarding appropriate attire for career staff and making sure they all wear same shirts/pants that are NFPA compliant. Fire Commissioners to present MOU for attire.
  - b. New career staff are doing well adjusting to their positions. Use of new scheduling system is going well.
  - c. AED has been purchased but is on backorder. Discussion regarding best vehicle to carry the new AED. As it stands right now the Fire Department has 2 AED's-one on Engine 6 and the other one Chief Auld has. The determination was to place new AED on the Rescue truck.
7. Fire Chief's Report:
  - a. Boat purchase reviewed.

- b. Thank you JD for job well done since in his new position. It's nice to see members are frequenting the firehouse and comfortable interacting together between career staff and volunteers.
  - c. Communication between career staff and FC as well as Chief of the Dept's has greatly improved.
  - d. Chief Auld requesting a log book with training and maintenance be started as soon as possible.
  - e. Brian commended EFFF with doing an outstanding job at structure fire on 6-28 – at this fire there were some heroic efforts made rescuing animals. These people will be honored at the monthly meeting tomorrow August 7<sup>th</sup>.
  - f. Those present discussed recent accusations from town resident which was concerning to those involved. No further action to be taken. Rebuttal had been done by Chief Auld.
8. Fire Marshal's Report:
- a. None
9. Building Report:
- a. The bay floors at Company #2 have not been completed yet. They have been ground down but there is an issue with moisture in the floor. Date for completion is unknown.
10. Equipment Report:
- a. Recent pump testing shows that Engine #1 failed as it did not meet ISO ratings. Discussion took place – determining need to put Engine #1 out for repair despite high cost of a minimum of \$18,000-\$20,000 as what actual problem is and time involved could be an expensive undertaking. FC H. Bogue to reach out and get best estimate for repair as well as possible down time for the truck. We are concerned as we are entering fall and winter where we see a higher occurrence of house fires. A pump failure at scene could be tragic. Temporarily Engine #1 will be relocated to Company #3 – Engine 2 being brought to Company #1 until further notice.
11. Correspondence:
- a. None
12. New Business:
- a. None
13. Adjournment:
- a. Motion by H Bogue, seconded by J Spencer, to adjourn at 7:40 pm. Motion so passed.

Respectfully submitted,  
Jennifer Spencer, Secretary