

Board of Fire Commissioners
May 7, 2019
Company #1 Firehouse
Regular Meeting

Commissioners present: Bruce Dutch, Howie Bogue Absent: Jennifer Spencer
Visitors: John Sarnik, Eric Kolasinski, Laurie D'Aquila, Dave Brown

1. Call to Order 6:00pm
2. Acceptance of Minutes
 - a. Motion by H. Bogue, seconded by B. Dutch, to postpone approval of the minutes of April 2, 2019. Motion so passed.
3. Bill Approval: Recent submissions reviewed and discussed. Motion by B. Dutch, seconded by H. Bogue to pay bills. Motion so passed.
4. Budget Recap: Current expenditures reviewed.
5. Old Business: Howie working with Ron Turner for estimates to redo office, refinish floors at Co #1- nothing getting fixed thus far. Remote for door #1 at Co #2 still eats batteries. Waiting for equipment from IT.
6. Visitors Participation: Dave Brown was introduced to those present. He is the new EMS Director of EHAA working 20hrs administratively and some calls. He has extensive history in EMS. Discussion about Vintech took place. We can reach out to Dave with any problems. We will have a sit down with H. Bogue, J. Sarnik and D. Brown.
7. Chief's Report: None
8. Fire Marshal's Report: None
9. Building Report:
 - a. No changes
10. Equipment Report: June 6th will be hose testing. Light Tower ordered and enroute. Boat Radios are in. Lights are being worked on. No pump in yet. J. Bonola to investigate.
11. Correspondence:
 - a. None

12. New Business: Motion by B. Dutch, seconded by H. Bogue, to purchase 3 K tools - 1 for each engine. Motion so passed.

13. Adjournment: Motion by B. Dutch, seconded by H. Bogue, to adjourn meeting at 6:48pm. Motion so passed.

Respectfully submitted,
Jennifer Spencer, Secretary