

Board of Fire Commissioners
Monday, March 14, 2011
Company #2 Firehouse
Regular Meeting

Commissioners present: Daniel Barry & John Blaschik

Guests: Fire Chief D. Angersola

1. Call to Order at 7 P.M. by Secretary Blaschik.
2. Acceptance of Minutes of the Regular Meeting of January 10, 2011 and Regular Meeting of February 14, 2011.
 - a. Motion by Barry, seconded by Blaschik to accept. Unanimous aye.
3. Bills Approval:
 - a. None
4. Budget Recap:
 - a. Approximately \$ 11,000 left till end of year for undesignated projected accounts.
5. Old Business:
 - a. None
6. Visitors Participation
 - a. None
7. Fire Chief's Report
 - a. Discussion regarding roads with same names.
 - b. Discussion about establishing a radio committee for Town agencies
 - c. CSP plans underway for radio tower on Mt Parnassus
 - d. Discussion on paid Chief proposal
 - e. Discussion on stipends for members, i.e. pay per call
 - f. Discussion on long term apparatus purchasing plan
 - g. Discussion on Rescue Truck Committee. Proposal expected to Commissioners in November.
 - h. Discussion on facility needs
8. Fire Marshal's report
 - a. December 19 – January 15 Report received
9. Building Report
 - a. None
10. Equipment Report
 - a. E 4-15 pump engagement seems to be operating properly after Shipman's replaced a relay switch.
 - b. Hose test to be conducted on Friday
 - c. Hurst Tool equipment to be tested June 15th
 - d. E 1-15 being watched for possible antifreeze leak
11. Correspondence:
 - a. KX Board of Directors, Minutes
12. New Business:
 - a. Motion by Barry, seconded by Blaschik to send a letter to the First Selectmen requesting the establishment of a committee to coordinate the wireless communication needs of the Town. Unanimous aye.
 - b. Motion by Blaschik, seconded by Barry to send a letter to the First Selectmen advising them of the facility needs of the fire department. Unanimous aye.
13. Adjournment:
 - a. Motion by Barry, seconded by Blaschik, to adjourn at 8:00 p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr. Secretary