

Board of Fire Commissioners  
Monday, July 11, 2011  
Company #2 Firehouse  
Regular Meeting

Commissioners present: Michael Pear, Daniel Barry & John Blaschik

Guests: First Selectman Mark Walter, Fire Chief D. Angersola, FM Scott Brookes

1. Call to Order at 7 P.M. by Pear.
2. Acceptance of Minutes of the Regular Meeting of June 13, 2011.
  - a. Motion by Blaschik, seconded by Barry to accept minutes. Unanimous aye
3. Bills Approval:
  - a. Motion by Barry, seconded by Blaschik to pay the bills. Unanimous aye
4. Budget Recap:
  - a. Chair suggested that thermostats be set at 60 in garage bays next winter
  - b. Discussion on hours of work of paid employees
5. Old Business:
  - a. None
6. Visitors Participation
  - a. First Selectman presented the new contract to the Board
  - b. First Selectmen requested that a ten year financial needs assessment be done and submitted to the Board of Selectmen
7. Fire Chief's Report
  - a. Ladders to be tested
  - b. Cpt Bogue is surveying apparatus tires and battery needs (inspecting for Goodyear tire problem)
  - c. Cpt. Bogue setting up schedule for maintenance of small engines
8. Fire Marshal's report
  - a. June 8 – July 4 Report received
  - b. FM Scott Brooks thanked the Board for working with us and submitted his resignation letter
9. Building Report
  - a. None
10. Equipment Report
  - a. E 1-15 ABS light discussion, The Fire Chief was instructed to document all problems with this.
  - b. Shipmens to conduct DOT inspections
11. Correspondence:
  - a. KX Board meeting minutes
12. New Business:
  - a. Fire Police, insurance coverage discussion
13. Adjournment:
  - a. Motion by Barry, seconded by Blaschik, to adjourn at 8:25 p.m. Unanimous aye.

Respectfully submitted,  
John Blaschik, Jr. Secretary