

Board of Fire Commissioners
Monday, December 13, 2010
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, Daniel Barry & John Blaschik

Guests: Fire Chief D. Angersola, Capt. Marty Bogue

1. Call to Order at 7 P.M. by Pear.
2. Acceptance of Minutes of the Regular Meeting of November 8, 2010.
 - a. Motion by Pear, seconded by Blaschik to accept minutes. Unanimous aye.
3. Bills Approval:
 - a. Motion by Blaschik, seconded by Pear to pay the bills. Unanimous aye.
4. Budget Recap:
 - a. Long form was handed out to Commissioners & Chief
5. Old Business:
 - a. None
6. Visitors Participation
 - a. None
7. Fire Chief's Report
 - a. 19 firefighters were certified by state for aerial operations
 - b. Schedule begins to certify drivers for Ladder 7-15
 - c. Lettering to be done for L7-15
 - d. Reorganization of officer responsibilities by the Chief – creation of a Fleet & Equipment Officer, Capt Bogue to be designated
 - e. Discussion regarding timely notification to Chief of out of service equipment & vehicles
 - f. Tanker discussion, refill schedule to be implemented
 - g. Discussion regarding grant person to be compensated
 - h. Truck Committee looking at 2012 budget
8. Fire Marshal's report
 - a. September 26th – October 23rd Report received
9. Building Report
 - a. Co # 3 furnace was under water, motor needs to be replaced and sump pump with battery back up will be researched
10. Equipment Report
 - a. E 2-15 & Rescue due for PM's
 - b. L 7-15 PM will be done, front end alignment and front tires to be replaced
11. Correspondence:
 - a. None
12. New Business:
 - a. Motion by Blaschik, seconded by Pear that a letter be sent to the Selectmen recommending that Commissioner Barry be reappointed. Unanimous aye.
13. Adjournment:
 - a. Motion by Barry, seconded by Blaschik, to adjourn at 7:50 p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr. Secretary