

Town of Plymouth**80 Main Street****Terryville, Connecticut 06786****Board of Fire Commissioners****Telephone: (860)585-4001****Fax: (860)585-4015**

Fire Commission Minutes

September 8, 2022

Call to Order: Chairman Martin Sandshaw called the scheduled September 8, 2022, Fire Commission Meeting to order at 7:00 p.m. at the Terryville Fire Department, Station 2, Plymouth Company, 691 Main Street, Plymouth, Connecticut.

Roll Call: Chairman Martin Sandshaw, Commissioner Daniel Wollenberg, Commissioner Victor Mitchell, Commissioner Mark Redman and Commissioner Keith Golnik. Also, in attendance were: Assistant Chief Chris Masi, Deputy Chief Greg Cody, Fire Marshal Raymond Kovalski and Councilwoman Roxanne McCann.

Pledge of Allegiance:

Chairman Martin Sandshaw led the group in the Pledge of Allegiance.

Approval of Minutes dated August 11, 2022:

A motion was made by Commissioner Victor Mitchell, seconded by Commissioner Daniel Wollenberg to approve the August 11, 2022 Minutes. This motion was approved unanimously.

Commissioners' Reports**Chief's Report:**

On the Public Works Director search committee.

CT Water is working on the fire hydrant.

Met with DOT re: access to Wood Court during demo and construction.

Waterbury Area Executive Board meeting – July 6 & Aug 8

Annual Bucket Drive - Oct 8

Waterbury Area Fire Chiefs - Sept 21 in Wolcott.

Going to be meeting with Norm Whitehouse re: lift assist calls.

New tanker committee meeting has been looking at trucks.

Litchfield County meetings - Sept 12 at Kent and August 8 at Barkhamsted.

Trainings are on going.

Routine calls and extrications.

Treasurer's Report – Commissioner Golnik reported on the utility bills and TFD ledger.

Chairman Sandshaw reported that the invoice for Rover was not paid since January and he was able to get the billed paid today.

Fire Marshal's Report: Fire Marshal Raymond Kovalski went over his Monthly Report, Monthly Budget Expenses and List of Incidents in detail for the month of August.

Communications:

Radio Report: Deputy Chief Greg Cody reported everything in good shape.

Buildings and Grounds Report: Assistant Chief Chris Masi reported the generator at headquarters is running. The board in the switch was replaced - \$3000. The worker found more issues. Talked to Mayor and Paul Pronovost as there is no money in the fire department line item. The air conditioner at Plymouth Company is not working properly. Headquarters has been power washed and the garage doors will be resealed before winter. New gear racks en route. Headquarters has a new air exhaust above the gear.

There will be a crew set up at the Block Party with an ATV and fire prevention materials to hand out.

Extrication drills will be Saturday at 8:00 AM and Monday 6:30 PM evening at Webster Auto.

Equipment Report: Deputy Chief Greg Cody reported that they are waiting on items that were ordered last year.

Training Report: Schedule is being followed.

Trucks Report: Deputy Chief Greg Cody reported that mounting brackets are ordered and will be placed on the trucks.

Old Business: None

New Business:

Retired Assistant Chief Gary Reed's service is September 17th from 9:00 AM – 11:00 AM at Scott's Funeral. The reception will be at the American Legion.

A motion was made by Commissioner Keith Golnik, seconded by Commissioner Victor Mitchell to send flowers in the amount of maximum \$150.00 from the Board of Fire Commissioners. This motion was approved unanimously.

Fire Marshal Kovaleski attended the Next Gen meeting and said it is not going to affect the fire or ambulance department. The cost to get Torrington and Plymouth will be \$720,000. Next Gen. LCD needs to install a new CAD system. There will be another meeting. He suggested the Communications should meet regarding this.

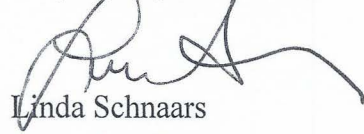
Public Comment:

Councilwoman McCann stated that Keith Golnik is being recognized as the Volunteer of the Year on Sunday from 3:00 PM – 6:00 PM.

Adjournment:

There being no further business of the Fire Commission, a motion was made by Commissioner Keith Golnik, seconded by Commissioner Daniel Wollenberg to adjourn. This motion was approved unanimously. The meeting ended at 7:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Linda Schnaars', with a stylized, flowing script.

Linda Schnaars
Recording Secretary