

Board of Fire Commissioners
Minutes of June 9, 2014

Meeting called to order @ 8:00 PM

Present: Appel, Denise, Caulfield, Deegan

Guests: Mellars

Absent: Robinson

Minutes of last meeting: read and approved

Treasurer's report approved

Bills for payment approved

Correspondence read and reviewed

Committee reports:

Insurance: Reviewing members listing's.

House: Door must be painted. Ceiling tiles should be replaced.

Truck: 622 repaired pumping throttle. 621 rear wheels need to be adjusted. Air leaks starting to be found, may be identified. Pump test to be scheduled. Chief will do it at same time get rid of old hose.

Chief's report read and reviewed.

Old Business: IPADS not purchased. Nothing sold on ebay. Generator project no action. Discussion about skills testing. Create points of concern for Tgr. Reviewed attendance figures. Relook @ call percentage. Discussion about cost to include 2 more electronic doors.

New Business: Review of new badges and policy. Knox boxes will be done this month. Chief will send letter this month (x amt. of keys). Radios in closet will be resolved this month per Chief. Hose rack moved this month. Letter to be sent to Parks & Rec. this week. Electrician & JCP & L to move service, will call this month. I am responding interface in town budget, maybe.(different name of vendor). Perma Guard proposal submitted, will be reviewed (detailing). Reviewing what might help based on health programs for members.

Meeting adjourned @ 9:30 PM

Eugene Caulfield, acting secretary