

# TOWN OF SUFFIELD

## BOARD OF FIRE COMMISSIONERS

**Meeting Date:** January 12, 2009  
**Time:** 7:00 P.M.  
**Location:** Fire Station # 1  
73 Mountain Road

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### AGENDA

**Secretary's Report:** Review minutes of: December 15, 2008  
**Financial:** Activity Report: 1-Dec-08 thru 31-Dec-08  
**Calls & Activities:** Response Report: December 2008

#### 1) Personnel Committee

- Recruitment & Retention
- By-Laws & Department Policy Manual
- Substance abuse policy
- Firefighter positions
  - Full time position
  - Casual Part time step 1 positions

#### 2) Budget Committee

- Preliminary 2009/2010 & 2010/2011

#### 3) Chief's Report

- Traffic Light preemption equipment
  - MHQ will install unit on Engine 1
- 2008 Fire Grant Application – Action Training Grant
  - Denied
- 2008 Staffing for Adequate Fire and Emergency Response (SAFER) Application
  - Denied
- Radio equipment – FCC deadline on wideband operations
  - NECS to submit budget number

#### 4) Other unfinished business placed on agenda by vote of members present

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## **New Business:**

- 1) Correspondence
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- 2) Other business placed on agenda by vote of members present

## **Vehicles, Facilities, Equipment:**

- 1) Chief's report on status of Vehicles, Facilities, and equipment

### Vehicles

- 1980 Pumper- best time to sell
- Follow up work
  - Engine 3 Rear axle housing
  - Engine 2 Repair blower drive sleeve & Engine governor control
  - Rescue 1 Transfer case seal
- Update on status of 4-wheel drive pickup
  - Radio Equipment

### Facilities

- Station # 2 – Fire station Building Committee.
  - Parking Lot lighting – Project complete
- Fire Alarm systems @ Stations 2,3,4
- Assoc approved paying for Cox Cable service at stations 3 & 4

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## **Personnel:**

- 1) Application(s) for volunteer membership
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- 2) New Recruits – status report
  - Daniel Bartini           Recruit Firefighter
  - Amanda Thibedeau   Support Firefighter
  - Nicholas Fasano      Applied for Firefighter I class
  - Patrick Bucior        Explorer
  - Candice Breslin      Firefighter I class
  - Colby Tyler           Applied for Firefighter I class
  - Jeffrey Delage        No response to letter
  - Zachary Dupuis      Explorer
  - Ashley Thibedeau    Explorer
- 3) Resignation(s) or change in membership status
  - Eric Daniels – Life membership status
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- 4) Possible Executive Session on personnel issue
- 5) Other business placed on agenda by vote of members present.