

TOWN OF SUFFIELD

BOARD OF FIRE COMMISSIONERS

Meeting Date: September 15,2008
Time: 7:00 P.M.
Location: Fire Station # 1
73 Mountain Road

AGENDA

Secretary's Report: Review minutes of: August 18, 2008

Financial: Activity Report:
Fiscal Year 07/08 No Report
Fiscal Year 08/09 1-Aug-08 thru 31-Aug-08

Calls & Activities: Response Report: August 2008

1) Personnel Committee

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

2) Budget Committee

3) Chief's Report

- Traffic Light preemption equipment
 - New England Communications Systems to install equipment
- 2007 Fire Prevention Grant Application submitted (Knox Boxes)
- 2008 Fire Grant Application – Action Training Grant
- 2008 Staffing for Adequate Fire and Emergency Response (SAFER) Application
- Radio equipment – FCC deadline on wideband operations
- Learning for Life – up date on background checks

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

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New Business:

1) Correspondence

- Dept of Public Safety – Training update, Certified Fire Officials
- Scott Lingenfelter – Posting of Agendas & Minutes on Town Website
- Conn. Historical Society Museum & Library –Ref. 911 Exhibit

2) 2009 Meeting schedule

3) 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

- Yearly pump tests completed
- Follow up work
 - Engine 3 replace radiator & rear axle housing
 - Engine 2 Blower drive sleeve
 - Rescue 1 Transfer case seal & steering pump reservoir
 - Rescue 1 replace front tires & rims
 - Engine 4 replace 4 tires
- Update on status of 4-wheel drive pickup
 - Radio Equipment

Facilities

- Station # 2 – Fire station Building Committee.
 - ✓ Parking Lot lighting
- Fire Alarm systems @ Stations 2,3,4

Equipment

- Base Radio – replace UPS

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Personnel:

- 1) Application(s) for volunteer membership
 - Richard Wilcox – Vol Firefighter
 - Bryan Huntley – Vol Firefighter

- 2) New Recruits – status report
 - Amanda Thibedeau
 - Nicholas Fasano
 - Patrick Bucior
 - Candice Breslin Attending Firefighter I class

- 3) Resignation(s) or change in membership status
 - Eric Daniels – Life membership status
 - Colby Tyler – Explorer to Recruit Firefighter

- 4) Other business placed on agenda by vote of members present.