

TOWN OF SUFFIELD

BOARD OF FIRE COMMISSIONERS

Meeting Date: April 18, 2011
Time: 7:00 P.M.
Location: Fire Station # 1
73 Mountain Road

AGENDA

Call to Order:

Roll Call:

Minutes: Review minutes of: 21-Mar-11 meeting

Expenditures: Activity Report: March

Department Activities: Response Report: March

Old Business:

1) Personnel Committee

- Recruitment & Retention
 - Town's Web site
 - Status Report – Dan Vindigni
 - Funding options
 - UCONN Capstone project
 - Update
- Proposed Ordinance – Snow Removal from Fire Hydrants
 - R Leach
- Position Descriptions

2) Budget Committee

- 2011 budget proposal
- Capital Expenditure Projects

3) Chief's Report

- 2010 Staffing for Adequate Fire and Emergency Response (SAFER)
 - No report
- Radio Upgrade Project
 - Project update
- 2010 Fire Grant Application – Request 122 K to support radio project
 - Pending
- Fire Prevention Grant - Update

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- Firefighter Protective Equipment - Update
- IMS Software system - Update

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

Election:

New Business:

- 1) Correspondence
 - Request from Joyce Feeney for list of Volunteer's benefits/stipends
- 2) Employee Assistance Program
 - Update – No report
- 3) Accident & Sickness Program for Volunteer members
 - Review policy coverage – No report
- 4) Other business placed on agenda by vote of members present

Equipment:

- 1) Vehicles
 - Vehicle Intercom systems –Continue to evaluate
 - Bi-annual preventive service on apparatus complete.
 - Replacement of the State owned S-10 vehicle
 - Included in Capital Expenditure Projects
- 2) Equipment
 - Surplus equipment
 - No action at this time – stored at Bridge St School
 - Hydraulic Rescue tools
 - \$ 1,397.32 estimate on follow up work
 - Written Proposals
 - Radio Pagers
 - 5 inch Supply Hose
 - Gas Meter
- 3) Apparatus Committee
 - Update
 - Proposed Bonding package update

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Housing

- 1) Station 1
- 2) Station 2
- 3) Station 3
 - Replacement of exterior door to apparatus bay – No action
 - Emergency Generator - Upgrade manual switch to automatic
 - a. Mount current portable to stationary pad.
 - b. No funding at this time
- 4) Station 4
 - Interior painted by Inmate program
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Personnel:

- 1) Application(s) for volunteer membership
 - Jeffrey J. Kertanis Vol Firefighter
 - Kate A. Butler Vol Explorer
- 2) New Recruits – status report
- 3) Executive Agreement between the Town of Suffield & Executive Group
 - Modified by Board of Selectmen at their April 6th meeting
- 4) Resignation(s) or change in membership status
 - Membership status changes
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- 4) Open Lieutenant's position
- 5) Possible executive session
- 6) Possible vote(s) on issues discussed in executive session
 - 5) Other business placed on agenda by vote of members present.