

TOWN OF SUFFIELD

BOARD OF FIRE COMMISSIONERS

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

AGENDA

Call to Order:

Roll Call:

Minutes: Review minutes of: 20-Jun-11 meeting

Expenditures: Activity Report: June
2010-2011 – Year End Estimate

Department Activities: Response Report: June

Old Business:

- 1) Personnel Committee
 - Recruitment & Retention
 - Town's Web site
 - UCONN Capstone project
 - Position Descriptions
- 2) Proposed Ordinance – Snow Removal from Hydrants – R Leach
- 3) Budget Committee
 - No Report
- 4) Chief's Report
 - a. Grants
 - 2010 Staffing for Adequate Fire and Emergency Response (SAFER)
 - No report
 - Radio Upgrade Project
 - Project update
 - Fire Prevention Grant - Update
 - Firefighter Protective Equipment - Update
 - b. Radio Project
 - c. Apparatus Committee
- 5) Other unfinished business placed on agenda by vote of members present

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Election:

New Business:

- 1) Correspondence
 - West Service Corp. – 2010 Drinking Water Quality Report
- 2) Other business placed on agenda by vote of members present

Equipment:

- 1) Vehicles
 - Engine 1 – Written proposal to repair rust on compartment doors
 - Engine 2 – Fuel lines replaced (\$ 4,285.39)
 - Replacement of the State owned S-10 vehicle
 - Wheel pulls on Engine 1, Engine 3 and Rescue for brake inspections.
- 2) Equipment
 - Surplus equipment
 - No action at this time – stored at Bridge St School
 - Hydraulic Rescue tools - identified repairs completed

Housing

- 1) Station 1
- 2) Station 2
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- 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

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Personnel:

- 1) Application(s) for volunteer membership
 - Craig Stevens
 - Gary Bevilacqua
- 2) New Recruits – status report
- 3) Executive Agreement between the Town of Suffield & Executive Group
 - Update
- 4) Resignation(s) or change in membership status
 - Membership status changes
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- 4) Open Lieutenant's position
- 5) New work schedule to take effect July 11th
- 6) Other business placed on agenda by vote of members present.
- 7) Possible executive session
- 8) Possible vote(s) on issues discussed in executive session