

**Suffield Fire Commission
Meeting Agenda**

Meeting Date: September 17, 2012
Time: 7:00 P.M.
Location: Fire Station # 1
73 Mountain Road

AGENDA

Secretary's Report: Review minutes of: August 20, 2012
Financial: Activity Report: August 2012
Calls & Activities: Response Report: August 2012

Public Input:

Old Business:

- Personnel Committee
 - Web site

New Business:

1) Correspondence

Vehicles, Facilities, Equipment:

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

- Vehicles
 - Engine 3 (old)
 - Out of service
 - Has been an interest to buy
- Pumper / Tender
 - All set to go working with Finance

- Chiefs Vehicle
 - Repaired Charging System and replaced Battery
 - Extensive Rust Damage

- All Apparatus with Pumps have been tested and past required NFPA requirements
- Engine 2 minor pump drain to be repaired

- Emergency lights on Rescue Replaced

- Commission review of all Department Apparatus and vehicles

Facilities

1) Station 1

- Contractor was here to pre job survey for windows and doors
 - Electrical system was inspected by Public Works and the Electrical Inspector
 - Electrical Inspector is developing a plan for replacement and upgrades

- Commission review of all Department Facilities

Personnel:

- Application(s) for volunteer membership
 - Tom McCabe – Physical
 - Tim Burks-Physical

- New Applicant
 - Doug Roberts-Pending

- New Recruits – status report
 - R. Faraci FF1 Passed Certification
 - R. Yeager FF1 Passed Certification
 - B. Gauthier Awaiting FSI written examination
 - Z. Louis Awaiting FSI written examination
 - Kristoff Attending FF

- Resignation(s) or change in membership status
 - Letters sent to reserve status (6) 3 responses received
 - Will call 3 remaining by next week

Possible Executive Session:

Possible vote(s) on issues discussed in executive session:

Adjourn: