

**WATERFORD BOARD OF FIRE COMMISSIONERS**

**October 6, 2009**

**7:00 p.m.**

**SPECIAL MEETING MINUTES**

**Public Safety Complex, 204 Boston Post Road**

Fire Commissioners present:

Eric Munsell  
Richard Morgan, Jr.  
Donald Chapman, Sr.

Others present:

Chief Timothy Sullivan, Jordan  
Chief Mark Schenking, Oswegatchie  
Chief Timothy Hennessey, Cohanzie  
Bruce Miller, Fire Administrator

Commissioner Munsell called the meeting to order at 7:00 p.m.

1. Cohanzie – Rescue Truck (W-57)

Motion made by Commissioner Chapman, seconded by Commissioner Morgan and unanimously agreed to accept the recommendation of Chief Hennessey in awarding the bid to Ferrara Fire Apparatus and forward the same to the Board of Selectmen.

2. Cohanzie – Boiler Replacement

Motion made by Commissioner Morgan, seconded by Commissioner Chapman and unanimously agreed to accept the recommendation of Chief Hennessey in awarding the bid to Barry Associates, Inc. of Preston, CT.

3. Cohanzie – Parking Lot Bids

Motion made by Commissioner Morgan, seconded by Commissioner Chapman and unanimously agreed to award the bid to Professional Paving & Construction, LLC of Newington, CT.

4. Oswegatchie – Parking Lot Bids

Motion made by Commissioner Morgan, seconded by Commissioner Chapman and unanimously agreed to award the bid to Professional Paving & Construction, LLC of Newington, CT.

5. Safety Complex – Interior Painting

Motion made by Commissioner Chapman, seconded by Commissioner Morgan and unanimously agreed to award the bid to Shielding Media, LLC of West Hartford, CT.

Motion made by Commissioner Morgan, seconded by Commissioner Chapman and unanimously agreed to adjourn at 7:23 p.m.

Respectfully Submitted,

Bruce A. Miller  
Administrator of Fire Services

Note: These minutes are scheduled for approval at the next Board of Fire Commissioners meeting on October 28, 2009.