

WATERFORD BOARD OF FIRE COMMISSIONERS

January 21, 2009

6:00 p.m.

SPECIAL MEETING MINUTES

Public Safety Complex, 204 Boston Post Road

Fire Commissioners present:

Robert Darrow
Donald Chapman, Sr.
Joseph Martin

Others present:

Chief Timothy Sullivan, Jordan
Chief Matthew Carson, Quaker Hill
Chief mark Schenking, Oswegatchie
Chief Tim Hennessey, Cohanzie
Bruce Miller, Fire Administrator
Tim Condon, Jordan
Jake Reagan, Jordan
David Rubin, Goshen
Joe Schlicting, Goshen

Commissioner Darrow called the meeting to order at 6:25 p.m.

A. Quaker Hill – Building Siding

Motion made by Commissioner Martin, seconded by Commissioner Chapman and unanimously agreed to have the fire company's committee bring back a recommendation after proper review.

B. Cohanzie – Brush Truck (W-53)

Motion made by Commissioner Darrow, seconded by Commissioner Chapman and unanimously agreed to accept the recommendation of Chief Hennessey and award the bid to Shipman's Fire Equipment of Waterford, CT. Commissioner Martin Abstained from this vote.

C. Cohanzie – Rescue Truck (W-57)

Motion made by Commissioner Chapman, seconded by Commissioner Darrow and unanimously agreed to have the specifications finalized and forwarded to the Purchasing Agent for advertisement.

D. FY10 Budget Review

There was a question and answer period with various topics of discussion.

Motion made by Commissioner Darrow, seconded by Commissioner Chapman and unanimously agreed to change the Commission Policy and have funding for full-time firefighter come from the Board of Fire Commissioners operating budget. This should be effective immediately with the signing of the revised policy.

Motion made by Commissioner Martin, seconded by Commissioner Chapman and unanimously agreed to tentatively approve the fire companies' requests until acceptance of the final budget draft.

Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to tentatively approve the Board of Fire Commissioners request until acceptance of the final budget draft.

ADJOURNMENT

Motion made by Commissioner Martin, seconded by Commissioner Darrow and unanimously agreed to adjourn at 7:47 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 January 28, 2009.