

WATERFORD BOARD OF FIRE COMMISSIONERS

December 17, 2008

6:00 p.m.

REGULAR MEETING MINUTES

Public Safety Complex, 204 Boston Post Road

Fire Commissioners present:

Donald Chapman, Sr.
Robert Darrow
Joseph Martin

Others present:

Chief Matthew Carson, Quaker Hill
Chief Tim Hennessey, Cohanzie
Matthew Hughes, Quaker Hill
Donald Chapman, Jr., Goshen
Thomas Dembek, Goshen
Diana Cramer, RTM
Ron Fedor, Board of Finance
Peter Schlink, Fire Marshal

Commissioner Chapman called the meeting to order at 6:00 p.m.

Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to accept the Regular Monthly Meeting Minutes of November 19, 2008.

UNFINISHED BUSINESS

A. Trucks and Equipment

1. Cohanzie – Brush Truck (W-53)

Motion made by Commissioner Darrow, seconded by Commissioner Chapman and unanimously agreed to have W-53 go back out to bid.

2. Cohanzie – Rescue Truck (W-57)

Will be discussed at the January 28th Fire Commission meeting.

3. Cohanzie – Rescue Equipment PO Issued

All set. Item can be removed from agenda.

4. Large Diameter Hose

No report.

5. SCBA Replacement Bottles

All set. Item can be removed from agenda.

B. Building Projects

1. Jordan – Building Project

No report.

2. Quaker Hill – Apparatus Bay Doors
Chief Carson is waiting for the Executive Board on this.
3. Quaker Hill – Building Siding
Bid opening scheduled for January
4. Goshen – Sprinkler System
Tom Dembek said that they are getting ready to start the work on this.
5. Goshen – Window Replacement
Moved request to the R.T.M. and should be on February's R.T.M. agenda.
6. Oswegatchie – Parking Lot
Item was tabled.
7. Cohanzie – Parking Lot
Item was tabled.
8. Safety Complex – Interior Painting Specs.
No report.
9. Fire Station Alerting System
Hoping to start after the first of the year.

C. Communications Center

1. Advisory Committee
Chief Hennessey gave report on getting new run cards updated for the dispatch center.

D. Personnel

1. Physical Examinations
Will discuss in a workshop at later date.

E. Research and Development

1. Community Fire Protection Project
The Administrator is working with the D.O.T. on this.
2. Fire Department Software Report
No report.

NEW BUSINESS

1. FY10 Budget Schedule – The Administrator is working on a format for the Chiefs.
2. Quaker Hill had new water line installed in the rear of the building due to a break. They are looking at a \$1700.00 bill to pay for the excavation work.

ADJOURNMENT

Motion made by Commissioner Martin, seconded by Commissioner Darrow and unanimously agreed to adjourn at 6:35 p.m.

Respectfully Submitted,

Elaine Perry
Waterford Bureau of Fire Prevention

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