

WATERFORD BOARD OF FIRE COMMISSIONERS

January 28, 2009

6:00 p.m.

REGULAR 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 Neil Wiseman, Goshen
Chief Tim Hennessey, Cohanzie
Tomas Dembek, Goshen
Joseph Schlicting, Goshen
Bruce Miller, Fire Administrator
Amy Sullivan

Commissioner Chapman called the meeting to order at 6:04 p.m.

There were no comments from the public received at this time.

Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to accept the Regular Monthly Meeting Minutes of December 17, 2008.

Motion made by Commissioner Martin, seconded by Commissioner Chapman and unanimously agreed to accept the Special Monthly Meeting Minutes of January 21, 2009.

UNFINISHED BUSINESS

A. Trucks and Equipment

1. Cohanzie – Brush Truck (W-53)
Contract has been awarded to Shipman's Fire Equipment of Waterford, CT.
2. Cohanzie – Rescue Truck (W-57)
Chief Hennessey reports that he is finalizing the specifications for advertisement.
3. Large Diameter Hose
Chief Wiseman reports that he is finalizing the specifications for advertisement

B. Building Projects

1. Jordan – Building Project
Architect is still reviewing the bid proposals.
2. Quaker Hill – Apparatus Bay Doors
Chief Carson is awaiting specifications from his Executive Board.
3. Quaker Hill – Building Siding
Motion made by Commissioner Martin, seconded by Commissioner Chapman and unanimously agreed to accept the bid of Michael J. Turner Enterprises, LLC of Middletown, CT in the amount of \$43,705 and forward the request for funding to the Board of Finance.
4. Goshen – Sprinkler System
Tom Dembek reported that the work is about 75% complete at this time..
5. Goshen – Window Replacement Project
Request in on the RTM agenda for their February 2, 2009 meeting.
6. Safety Complex – Interior Painting Specs.
No progress at this time.
7. Fire Station Alerting System
Tom Dembek reported that the Radio Committee is awaiting pricing from Tactical Communications.

C. Communications Center

1. Advisory Committee
Chief Hennessey reported that the dispatch center needs more training prior to building the run cards. Tom Dembek reported that work should be commencing on the Southwest School tower.

D. FY10 Operating Budget

1. FY10 Proposed Budgets
Motion made by Commissioner Chapman, seconded by Commissioner Darrow and unanimously agreed to approve the FY10 request of the Jordan Fire Company in the amount of \$137,300.

FY10 Proposed Budgets – Continued

Motion made by Commissioner Martin, seconded by Commissioner Chapman and unanimously agreed to approve the FY10 request of the Quaker Hill Fire Company in the amount of \$123,636.

Motion made by Commissioner Chapman, seconded by Commissioner Darrow and unanimously agreed to approve the FY10 request of the Goshen Fire Company in the amount of \$102,635.

Motion made by Commissioner Darrow, seconded by Commissioner Martin and unanimously agreed to approve the FY10 request of the Oswegatchie Fire Company in the amount of \$145,262.

Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to approve the FY10 request of the Cohanzie Fire Company in the amount of \$138,082.

Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to approve the FY10 request for the Board of Fire Commissioners in the amount of \$1, 841,606..

E. Research and Development

1. Community Fire Protection Project
The Administrator is working with the D.O.T. on this project.
2. Fire Department Software Report
Chiefs report that more training is needed.

NEW BUSINESS

- A. Goshen – Window Replacement Project
Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to award the bids to the respective bidders recommended by the Goshen Fire Company upon funding approval.
- B. Goshen – Brush Truck (W-33)
Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to authorize the quotes work from Courville’s Garage, Inc of Montville, CT in the amount of \$6,640.

C. Quaker Hill – Water Service Repairs

This will be forwarded to the Board of Finance as a request for an additional appropriation.

D. Cohanzie – Boiler Replacements

Motion made by Commissioner Chapman, seconded by Commissioner Darrow and unanimously agreed to forward the Request of the Cohanzie Fire Company to the Board of Finance for funding.

ADJOURNMENT

Motion made by Commissioner Chapman, seconded by Commissioner Darrow and unanimously agreed to adjourn at 6:44 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 February 25, 2009.