

WATERFORD BOARD OF FIRE COMMISSIONERS

February 25, 2009

6:00 p.m.

REGULAR MEETING MINUTES

Public Safety Complex, 204 Boston Post Road

Fire Commissioners present:

Robert Darrow
Richard Morgan
Donald Chapman, Sr.
Joseph Martin

Others present:

Chief Matthew Carson, Quaker Hill
Chief Neil Wiseman, Goshen
Bruce Miller, Fire Administrator
Jason Cioci, Jordan
Joseph Schlicting, Goshen
John Mariano, Cohanzie
Diana Cramer, RTM - PP&S Committee

Commissioner Darrow called the meeting to order at 6:02 p.m.

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

Motion made by Commissioner Chapman, seconded by Commissioner Morgan and unanimously agreed to accept the Regular Monthly Meeting Minutes of January 28, 2009.

UNFINISHED BUSINESS

A. Trucks and Equipment

1. Goshen – W33 Repairs
Vehicle is currently out for repair work as authorized at the January meeting.
2. Cohanzie – Brush Truck (W-53)
Preliminary delivery date is April 1, 2009.
3. Cohanzie – Rescue Truck (W-57)
Specifications delivered to Purchasing Agent for Advertisement.
3. Large Diameter Hose
Chief Wiseman submitted the list of remaining equipment to be purchased.

Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to forward to the Purchasing agent for Advertisement.

B. Building Projects

1. Jordan – Building Project
Motion made by Commissioner Chapman, seconded by Commissioner Morgan and unanimously agreed to award the bid to Nutmeg Companies, Inc. of Norwich, CT.
2. Quaker Hill – Apparatus Bay Doors
Chief Carson is awaiting specifications from his Executive Board.
3. Quaker Hill – Building Siding
Funding request submitted to Board of Finance.
4. Goshen – Sprinkler System
Project completed and approved.
5. Goshen – Window Replacement Project
Purchase Order issued for this project.
6. Cohanzie – Boiler Replacements
Funding request submitted to Board of Finance.
7. Safety Complex – Interior Painting
Specifications to be advertised for early spring.
8. Fire Station Alerting System
AT&T is working on the telephone lines for this project.

C. Communications Center

1. Advisory Committee
Progress reported on the tower issues. There was discussion on GEO file versus Run Cards. Bruce Miller will discuss with Communications Supervisor Bellos.

D. Research and Development

1. Community Fire Protection Project
Request for I-95 work has been forwarded to the State DOT.
2. Fire Department Software Report
Progress is steady at this time.

NEW BUSINESS

- A. FY10 – Operating Budgets
Scheduled for review at the March 9, 2009 Board of Finance meeting.
- B. Cohanzie – Brush Truck (W-53)
Motion made by Commissioner Chapman, seconded by Commissioner Darrow and unanimously agreed to surplus the current vehicle to the Board of Selectmen.
- C. Underground Tank Replacement
There was discussion on how these projects are going to be handled in the upcoming years for proper funding.
- D. Millstone Hostile Action Drill
Chief Wiseman advised of the upcoming drill and will keep everyone informed as the time approaches.
- E. Fuel Oil Deliveries
Commissioner Darrow advised all to monitor their fuel situations as Dime Oil is not doing to well on keeping up with the proper delivery amounts.

ADJOURNMENT

Motion made by Commissioner Martin, seconded by Commissioner Morgan and unanimously agreed to adjourn at 6:48 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 March 25, 2009.