

WATERFORD BOARD OF FIRE COMMISSIONERS

May 25, 2011

7:00 p.m.

REGULAR MEETING MINUTES

Public Safety Complex, 204 Boston Post Road

Fire Commissioners present:

Kevin Ziolkowski
Donald Chapman, Sr.
Mitchell Margolis

Others present:

Peter Schlink, Fire Marshal
Jan Drzewianowski, Jordan

Commissioner Margolis called the meeting to order at 7:00 p.m. by reciting the Pledge of Allegiance.

There were no comments from the public.

Motion made by Commissioner Chapman, seconded by Commissioner Ziolkowski and unanimously agreed to accept the Special Meeting Minutes of March 23, 2011.

UNFINISHED BUSINESS

A. Trucks and Equipment

1. Jordan – W11 Repairs
Motion made by Commissioner Ziolkowski, seconded by Commissioner Chapman and unanimously agreed to place W-11 out of service until an evaluation can be made.

B. Building Projects

1. Jordan – Building Project
No report.
2. Oswegatchie – Building Issues
No report.
3. Quaker Hill – Boiler Replacement
Awaiting the replacement of underground tank on the recommendation from BOE.
4. Goshen – Boiler Replacement
Specifications are being finalized by Purchasing agent for advertisement.

C. Communications Center

1. Advisory Committee
No report.

D. Research & Development

1. Salamander Accountability System
The Fire Administrator will be requesting a vendor demonstration of this product.

E. Budget

1. FY12 Operating Budgets
Approved by the RTM.

NEW BUSINESS

A. FY11 Operating Budget

Motion made by Commissioner Ziolkowski, seconded by Commissioner Chapman and unanimously agreed to authorize the Administrator to take the necessary actions to balance the current budget session.

ADJOURNMENT

Motion made by Commissioner Chapman, seconded by Commissioner Ziolkowski and unanimously agreed to adjourn at 7:25 p.m.

Respectfully Submitted,

Peter M. Schlink
Fire Marshal

Note: These minutes are scheduled for approval at the next Board of Fire Commissioners meeting on June 22, 2011.

