

**WATERFORD BOARD OF FIRE COMMISSIONERS**

**June 24, 2009**

**6:00 p.m.**

**REGULAR MEETING MINUTES**

**Public Safety Complex, 204 Boston Post Road**

Fire Commissioners present:

Richard Morgan, Jr.  
Donald Chapman, Sr.  
Joseph Martin

Others present:

Bruce Miller, Fire Administrator  
Thomas Dembek, Goshen  
Curt Carlough, Oswegatchie

Commissioner Morgan called the meeting to order at 6:06 p.m.

During the public comments session, Tom Dembek and Curt Carlough gave a presentation on the new portable and mobile radios that will begin to be placed in service after proper training has been scheduled for each user.

Motion made by Commissioner Chapman, seconded by Commissioner Martin and unanimously agreed to accept the Regular Monthly Meeting Minutes of April 22, 2009.

**UNFINISHED BUSINESS**

**A. Trucks and Equipment**

1. Cohanzie – Brush Truck (W-53)  
Vehicle is In-Service
2. Cohanzie – Rescue Truck (W-57)  
Specifications will be rebid in July.
3. Fleet Utilization Study  
Fire Chiefs and the Administrator forwarded the requested documentation to the consultants.
4. Large Diameter Hose  
One bid was received and is being reviewed.

## **B. Building Projects**

1. Jordan – Building Project  
Commissioner Chapman reports progress being made with the roof and front lintel.
2. Quaker Hill – Apparatus Bay Doors  
Funding request forwarded to the Board of Finance.
4. Quaker Hill – Building Siding  
Purchase Order has been issued.
5. Goshen – Window Replacement Project  
Completed and accepted by the fire company.
6. Cohanzie – Boiler Replacements  
Specifications will be bid in July.
7. Safety Complex – Interior Painting  
Funding request forwarded to the Board of Finance.
8. Fire Station Alerting System  
Tom Dembek reports progress being made with three stations already completed.

## **C. Communications Center**

1. Advisory Committee  
Tom Dembek reported on the progress of the radio towers.

## **D. Research and Development**

1. Community Fire Protection Project  
There was discussion on the Douglas Lane project.
2. Fire Department Software Report  
Status Quo
3. Volunteer Tax Abatement  
Funding request forwarded to the Board of Finance.

**NEW BUSINESS**

- A. *Hendel's Property – Great Neck Road*  
All large Gasoline and LG-Gas storage tanks have been removed from the property.

**ADJOURNMENT**

Motion made by Commissioner Martin, seconded by Commissioner Chapman and unanimously agreed to adjourn at 6:37 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 July 22, 2009.