

WATERFORD BOARD OF FIRE COMMISSIONERS

July 28, 2010

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:

Bruce Miller, Fire Administrator
Diana Cramer, RTM – PP&S Committee

Commissioner Margolis called the meeting to order at 7:04 p.m. by reciting the Pledge of Allegiance.

Motion made by Commissioner Chapman, seconded by Commissioner Ziolkowski and unanimously agreed to accept the Special Meeting Minutes of July 28, 2010.

UNFINISHED BUSINESS

A. Trucks and Equipment

1. Fleet Utilization Study
No Report.
2. Quaker Hill – Air Bags
Request will be forwarded to the First Selectman for CIP submittal.
3. Cohanzie – Utility Truck (W-56)
Scheduled for delivery in September of 2010.
4. Cohanzie – Rescue Truck (W-57)
Pre-paint Inspection is scheduled for August of 2010.

B. Building Projects

1. Jordan – Building Project
The second phase will be the HVAC system and a new sprinkler system. Bid opening is scheduled for August 10, 2010 at 10:00am.
2. Quaker Hill – Rear Property
Letter submitted to the Town of Waterford by Chief Carson.
3. Goshen – Insulation Project
P.O. Issued and work is scheduled for after the Fair.
3. Oswegatchie – Parking Lot
The Fire Administrator will follow-up with the vendor on the outstanding matters.
4. Oswegatchie – Building Issues
Building Committee has been established..
5. Oswegatchie – Underground Storage Tank
Specifications are being finalized for advertisement.

C. Communications Center

1. Advisory Committee
There was discussion on radios for the Fire Police.

D. Research and Development

1. Uniform Vehicle Identification Policy
No report.
2. Salamander Accountability System
No report.

NEW BUSINESS

None at this time.

Waterford Board of Fire Commissioners
Special Meeting Minutes
July 28, 2010
Page 3

ADJOURNMENT

Motion made by Commissioner Ziolkowski, seconded by Commissioner Chapman and unanimously agreed to adjourn at 7:49 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 August 25, 2010.

