

WATERFORD BOARD OF FIRE COMMISSIONERS

August 25, 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:

Peter Schlink, Fire Marshal
Thomas Dembek, Goshen
Joseph Schlicting, Goshen

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

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

UNFINISHED BUSINESS

A. Trucks and Equipment

1. Fleet Utilization Study
Discussion on W-12 being removed from service.
2. Jordan – Thermal Imaging Units
Gathering information on available units.
3. Quaker – Thermal Imaging Units
Gathering information on available units.
4. Quaker Hill – Air Bags
Request will be forwarded for CIP submittal.

5. Cohanzie – Utility Truck (W-56)
Scheduled for delivery in September of 2010.

Motion made by Commissioner Chapman, seconded by Commissioner Ziolkowski and unanimously agreed to authorize the Fire Administrator to declare this vehicle surplus upon notification from Chief Macrino.

6. Cohanzie – Rescue Truck (W-57)
Scheduled for delivery in September of 2010.

Motion made by Commissioner Chapman, seconded by Commissioner Ziolkowski and unanimously agreed to authorize the Fire Administrator to declare this vehicle surplus upon notification from Chief Macrino.

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 26, 2010.
2. Oswegatchie – Building Issues
Building Committee has been established.
3. Oswegatchie – Underground Storage Tank
Specifications are being finalized for advertisement.

C. Communications Center

1. Advisory Committee
Tom Dembek gave a progress report on the radio system.

NEW BUSINESS

- A. Charter Revision
The First Selectman will be invited to the September meeting to discuss the proposed Charter Revision referencing the fire service changes.

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ADJOURNMENT

Motion made by Commissioner Ziolkowski, seconded by Commissioner Chapman and unanimously agreed to adjourn at 7:33 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 September 29, 2010.

