

**WATERFORD BOARD OF FIRE COMMISSIONERS**

**November 3, 2010**

**7:00 p.m.**

**SPECIAL 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  
Chief Mark Schenking, Oswegatchie  
Chief Anthony Macrino, Cohanzie

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 Margolis and unanimously agreed to accept the Regular Meeting Minutes of August 25, 2010.

**UNFINISHED BUSINESS**

**A. Trucks and Equipment**

1. Fleet Utilization Study  
Commissioner Margolis advised that the discussion at the August meeting was to surplus W-12 in accordance with the Fleet Management report.
2. Jordan – Thermal Imaging Units  
A requisition has been placed for these units.
3. Jordan – SCBA Replacement Bottles  
A requisition has been placed for these units.
4. Quaker – Thermal Imaging Units  
A Requisition has been placed for this unit.
5. Cohanzie – Utility Truck (W-56)  
The vehicle is being registered and lettered prior to being placed in service.

6. Cohanzie – Rescue Truck (W-57)  
Vehicle is in service at this time.

## **B. Building Projects**

1. Jordan – Building Project  
The second phase of a HVAC system and a new sprinkler system is in progress.
2. Oswegatchie – Building Issues  
Building Committee has been established and is revising the existing shoring plan.
3. Underground Storage Tank  
Pricing has been obtained and is submitted in the Capital Improvement Program.

## **C. Communications Center**

1. Advisory Committee  
There was discussion on spare radios and battery reconditioning.

## **D. Research & Development**

1. Uniform Vehicle Identification Policy  
There was discussion on the draft policy; changes will be incorporated for adoption at the next meeting.
2. Salamander Accountability System  
The Fire Administrator will research grant opportunities through DEMHS.

## **E. Budget**

1. Capital Improvement Program  
The submitted projects were compiled and submitted.

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

**NEW BUSINESS**

A. *Firefighter Training*

There was discussion on the depth of training that is being taking and is it applicable to our needs.

**ADJOURNMENT**

Motion made by Commissioner Ziolkowski, seconded by Commissioner Chapman and unanimously agreed to adjourn at 7:59 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 December 15, 2010.

