

Board of Fire Commissioners
Monday, June 9, 2008
Company #2 Firehouse
Regular Meeting

Commissioners present: Edward Smith, Daniel Barry & John Blaschik
Guests: First Selectman Mark Walter

1. Call to Order at 7 P.M. by Edward Smith.
2. Acceptance of Minutes of Regular Meeting of May 12, 2008.
 - a. Motion by Smith, seconded by Blaschik to accept minutes. Unanimous aye
3. Bills Approval:
 - a. Motion by Smith, seconded by Blaschik to pay the bills. Unanimous aye
4. Budget Recap:
 - a. CIP items ordered
5. Old Business:
 - a. Co #2 door repaired
 - b. Antennas are in
 - c. Gas meter – still waiting to come in
6. Visitors Participation
 - a. None
7. Fire Chief's Report
 - a. None
8. Fire Marshal's report
 - a. None
9. Building Report
 - a. Co # 2 roof leak – contractor repaired again, so far no leaks
 - b. Co # 1 dry hydrant to be installed
 - c. Mowing bids opened and James Langan was low bid
10. Equipment Report
 - a. Tanker 3-15 to be welded
 - b. Engine 1-15 has pump problem
 - c. Engine 2-15 has light problem still, to be looked at by Scranton
 - d. Suction coupling to be repaired
 - e. Pump tests to be done at end of month
11. Correspondence:
 - a. Letter from Monroe, MA, thanking the department for truck
 - b. Letter from Backus regarding new coordinator
12. New Business:
 - a. Discussion with First Selectman regarding Ambulance – meeting to be put together regarding new contract and paid personnel and space needs
13. Adjournment:
 - a. Motion by Barry, seconded by Blaschik, to adjourn at 7:40 p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr. Secretary