

Draft

BOARD OF FIRE COMMISSIONERS
THOMASTON FIRE DEPARTMENT
MEETING MINUTES – April 4, 2023

The monthly meeting of the Board of Fire Commissioners was held April 4, 2023
At the Thomaston Firehouse. Proper social distancing was practiced.

In attendance were: Cmsr. Tim Quinn Cmsr. Allan Olivero
 CMSR Jerry scully Cmsr Hank McGee
 Cmsr Bob Norton Cmsr JP Oldham
 Chief Glenn Clark
 Asst Chief John Albrecht

1: The meeting was called to order at 18:33 hours by Chairman Quinn.

2: Fire Marshal's Report:

Fire Marshal Bob Norton, Sr. went over the calls for March and submitted his FMO report. 31 Calls for March, 97 calls year to date, including 5 mva, chimney fire.

3: Reading / approval of minutes of previous meeting:

Motion made by Alan Olivero seconded by Bob Norton Jr to dispense with the reading of the March minutes and approve them as emailed and presented. Motion passed

4: Bills and communications:

Treasurer Oldham went over the bills for March Expenditures for the month, \$15,722 with some bills still in the system to be approved, and others yet to be received. Motion made by Tim Quinn seconded by JP Oldham to approve the bills. Motion passed.

5: Report of Chiefs:

5.1 Training:

- three new probationary members:
 - William Breyonzio
 - Michael Hychko
 - Mya Neri

5.2 Apparatus:

- Tanker 6 tank is in and is getting installed
- Discussion on some change orders for the tanker, board will meet with BOF to discuss the overage.
- E2 is out getting electrical issues fixed
- E5 serviced at GK \$5335.55
- E5 fuel tank re[laced due to rot, \$3490.00
- E7 annual service done at GK \$7404.85

5.3 Equipment:

- 2 New sets of turn out Gear is in
- Old foam has been picked up

5.4 Building:

- Memorial is looking good, pavers are down, lights installed
- Bocci courts are still in the works

5.5 Miscellaneous:

- Per call comp for the month of March is \$4,140 for 32 incidents.
- 12/2022 to now \$19,245
- 7/2022 to now \$34,080

6: Report of Secretary/Treasurer: Rotary club dinner April 20th.

7: Report of Special Committees:

- Commissioner Olivero is working on billing

8: Old Business:

9: New Business:

- Discussion was held on looking for an area in town for a small station that would benefit the town and be cheaper than an addition to the current firehouse. Motion made by Bob Norton Jr, seconded by Alan Ollivero to form a committee to investigate this idea. Motion passed
- Committee members are:
 - Jon-Paul Oldham
 - Bob Norton Jr
 - Chief Glen Clark

10: Report of Commissioners:

Bob Norton Jr will look into a fire extinguisher prop.

12. Executive Session: Motion to go into executive session at 19:35 for personnel matters.
Returned to meeting at 19:48

13: There being no further business, motion made by Alan Olivero, seconded by JP Oldham
And passed 19:48.

Respectfully submitted,
Jon-Paul Oldham