

Draft

BOARD OF FIRE COMMISSIONERS
THOMASTON FIRE DEPARTMENT
MEETING MINUTES – February 7, 2023

The monthly meeting of the Board of Fire Commissioners was held February 7, 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 18:30 hours by Chairman Quinn.

2: Fire Marshal's Report:

Fire Marshal Bob Norton, Sr. went over the calls for January and submitted his FMO report. 32 Calls for January, 32 calls year to date, including 6 mva, life star landing.

3: Reading / approval of minutes of previous meeting:

Motion made by Alan Olivero seconded by Hank McGee to dispense with the reading of the January minutes and approve them as emailed and presented. Motion passed

4: Bills and communications:

Treasurer Oldham went over the bills for January
Expenditures for the month:, \$20,081 with some bills still in the system to be approved, and others yet to be received. Motion made by Tim Quinn seconded by Hank McGee to approve the bills. Motion passed.

5: Report of Chiefs:

5.1 Training:

- Members did a walk through of the high school on Monday. They will do the other two schools also.
- One new probationary member

5.2 Apparatus:

- Chief and Commissioner Quinn went to see the progress of the tanker.
- E4 lettering done
- New chiefs' car is in, and has been painted
- Assistant chief is using the red pick up

5.3 Equipment:

- 16 New sets of turn out Gear is in
- Parts for the new washers came in and will be installed tomorrow

5.4 Building:

- Members are painting downstairs

5.5 Miscellaneous:

- Per call comp for the month of January is \$5,610 for 31 incidents.
- Scba air compressor was serviced, \$1,676.80
- AMKUS tools were serviced \$1,436.31

6: Report of Secretary/Treasurer: The budget for the upcoming year was discussed and a proposed budget of \$212,915. That is an increase of \$12,288 or 6%

The capital budget was also set:

- Extrication tools \$40,000
- Sidewalk replacement \$30,000
- Scba air compressor \$50,000
- Steel building \$50,000
- Scba replacement \$28,000
- Turn out gear \$20,000
- Communications \$4,000

7: Report of Special Committees:

- Commissioner Olivero is working on a retirement party for Chief O'Neil.
- Convention is moving along, Feb 21 is next meeting

8: Old Business:

- Chiefs have heard back on the cadet proposal.

9: New Business:

10: Report of Commissioners:

12. Executive Session: None

13: There being no further business, motion made by Alan Olivero, seconded by JP Oldham
And passed 19:29.

Respectfully submitted,
Jon-Paul Oldham