

Draft

BOARD OF FIRE COMMISSIONERS  
THOMASTON FIRE DEPARTMENT  
MEETING MINUTES – July 10, 2023

The monthly meeting of the Board of Fire Commissioners was held July 10, 2023  
At the Thomaston Firehouse.

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 1800 hours by Chairman Quinn.

**2: Fire Marshal's Report:**

Fire Marshal Bob Norton, Sr. went over the calls for June and submitted his FMO report.  
19 Calls for May, 163 calls year to date.

**3: Reading / approval of minutes of previous meeting:**

Motion made by Hank McGee seconded by Bob Norton Jr to dispense with the reading  
of the June minutes and approve them as emailed and presented.    Motion passed

**4: Bills and communications:**

Oldham went over the bills for June  
Expenditures for the month, \$7,200 with some bills still in the system to be approved, and  
others yet to be received. Motion made by Jerry Scully seconded by Hank McGee to  
approve the bills. Motion passed.

## **5: Report of Chiefs:**

### **5.1 Training:**

- Extrication training

### **5.2 Apparatus:**

- Tanker 6 is back in service
- Tanker 6 needs new batteries \$600
- E2, change a discharge size from 3" to LDH, valve and adapter. Motion made by Allan Olivero, seconded by Hank McGee to get the work done for \$4,300. Motion passed
- Scene light for the side of E2, will get a price.
- Chief will schedule servicing for apparatus
- Price on new tires for E10

### **5.3 Equipment:**

### **5.4 Building:**

- Discussion on a storage building in the back of the firehouse.
- Call box on front of firehouse \$1750, with an annual fee of \$23 a year.
- Discussion on installing a side door going into apparatus floor. This will be a safety benefit, as people will not have to cross in front of bays in an emergency. Motion by Jerry Scully, seconded by Bob Norton Jr to spend up to \$4,100 on new doorway.

### **5.5 Miscellaneous:**

- Per call compensating for this last period was \$35,000
- E4 went to Tunxis parade
- Discussion on meeting utility about radio frequency change.
- Discussion was held on dispatch. Chief will meet with the police chief to talk about his concerns with the dispatch process.
- August 5<sup>th</sup> is our parade

**6: Report of Secretary/Treasurer:** none

**7: Report of Special Committees:**

- Commissioner Olivero is working on billing, target start of January 1rst.

**8: Old Business:** contract with paper towel company, chief will look into it.

**9: New Business:** discussion on front and back vestibules.

**10: Report of Commissioners:** None

**11: Any other business to come to the board:** None

**12. Executive Session:** none

**13: Adjournment:** There being no further business, motion made by Alan Olivero, seconded by JP Oldham

And passed 18:55.

Respectfully submitted,  
Jon-Paul Oldham