

Draft

BOARD OF FIRE COMMISSIONERS
THOMASTON FIRE DEPARTMENT
MEETING MINUTES – June 5, 2023

The monthly meeting of the Board of Fire Commissioners was held June 5, 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 1800 hours by Chairman Quinn.

2: Fire Marshal's Report:

Fire Marshal Bob Norton, Sr. went over the calls for May and submitted his FMO report.
22 Calls for May, 144 calls year to date, including 6 mva, 3 extrications, garage fire.

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 May minutes and approve them as emailed and presented. Motion passed

4: Bills and communications:

Treasurer Oldham went over the bills for May
Expenditures for the month, \$16,836 with some bills still in the system to be approved,
and others yet to be received. Motion made by Tim Quinn seconded by Alan Olivero to
approve the bills. Motion passed.

- Discussion was held on the salaries for Fire Chief and Assistant Fire Chief for the
upcoming budget year. Motion was made by Bob Norton Jr, seconded by Jerry
Scully for pay the Chief \$7,000 and Assistant Chief \$4,000. Motion passed.

5: Report of Chiefs:

5.1 Training:

- Extrication training

5.2 Apparatus:

- Tanker 6 tank is in the works. The pump on the tanker will be certified as a 1250 GPM pump. The pump is a 1500 GPM pump, but with the current plumbing produces 1460 GPM. Builder will refund department \$5,000 for the change.

5.3 Equipment:

-

5.4 Building:

- Call Box is being installed on the firehouse. Will be a direct line to dispatch.

5.5 Miscellaneous:

- Annual meeting is this Saturday
- Discussion on Tractor trailer fire.
- Discussion on rt 8 extrication
- Discussion an deep ATV training

6: Report of Secretary/Treasurer: none

7: Report of Special Committees:

- Commissioner Olivero is working on billing, shared info.

8: Old Business: none

9: New Business: none

10: Report of Commissioners: None

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

12. Executive Session: Board only went into executive session for personnel matters at 18:46, board returned to meeting at 18:53. Board members only.

13: There being no further business, motion made by Alan Olivero, seconded by JP Oldham
And passed 18:53.

Respectfully submitted,
Jon-Paul Oldham