

Draft

BOARD OF FIRE COMMISSIONERS
THOMASTON FIRE DEPARTMENT
MEETING MINUTES – May 2, 2023

The monthly meeting of the Board of Fire Commissioners was held May 2, 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 April and submitted his FMO report. 24 Calls for April, 121 calls year to date, including 4 mva, car into building, illegal burn on north main street resulting in arrest.

3: Reading / approval of minutes of previous meeting:

Motion made by Bob Norton Jr seconded by Hank McGee 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 April
Expenditures for the month, \$23,530.70 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.

5: Report of Chiefs:

5.1 Training:

- Meeting was held early tonight so department can recognize the life saving efforts of three members who recently went through department CPR training. Their efforts saved the life of a little boy.

5.2 Apparatus:

- Tanker 6 tank is in the works. Board met with BOF and discussed the overages and the BOF approved \$25,000. Because the amount is over \$20,000, it has to go to a town meeting.
- Boat has motor issues. Motion made by Jerry Scully, seconded by JP Oldham to spend the needed money (\$600) to fix the motor at Dan's marine. Motion passed.

5.3 Equipment:

- Rotary grant is Thursday. Money will go towards battery operated tool.

5.4 Building:

- Ceremony for the Memorial dedication is in the works.
- Bocci courts are still in the works

5.5 Miscellaneous:

- Most physicals are done, still more to go.

6: Report of Secretary/Treasurer: none

7: Report of Special Committees:

- Commissioner Olivero is working on billing

8: Old Business: none

9: New Business:

- discussion on lettering the Tanker
- Paul Provonost, Kaylee Provonost, Joe anelli to be made honorary members of department. Motion made by Jerry Scully, seconded by Alan Olivero to allow companies to approve honorary members, motion passed.

10: Report of Commissioners:

Bob Norton Jr looked into a fire extinguisher prop. The cost was very expensive.

12. Executive Session: none

13: There being no further business, motion made by Alan Olivero, seconded by JP Oldham
And passed 18:19.

Respectfully submitted,
Jon-Paul Oldham