

Draft

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

The monthly meeting of the Board of Fire Commissioners was held September 5, 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

Note: we had no August meeting

1: The meeting was called to order at 1801 hours by Chairman Quinn.

2: Fire Marshal's Report:

Fire Marshal Bob Norton, Sr. went over the calls for July and August and submitted his FMO report. 32 Calls for July, 28 calls for August. 224 calls year to date.

3: Reading / approval of minutes of previous meeting:

Motion made by Bob Norton Jr seconded by Alan Olivero to dispense with the reading of the July minutes and approve them as emailed and presented. Note that we did not have a meeting in August. Motion passed

4: Bills and communications:

Oldham went over the bills for July and August
Expenditures for the month of July \$5,889.05, and August \$14,858.83 with some bills still in the system to be approved, and others yet to be received.

5: Report of Chiefs:

5.1 Training:

- Committee formed to do the department training
- Discussion on exterior firefighter program, and a max of 20 for the department.
- Q class started, we have 15 members in class
- House on old northfield rd is available for training, and chiefs will look into using it.
- 3 members in FF1
- 6 FF interested in FF2

5.2 Apparatus:

- T1 will be going out for service soon
- E2 will also be going out for annual service
- Discussion on E10. Motion made by Hank McGee, seconded by Bob Norton Jr to have the chiefs look into selling E10. Motion passed.

5.3 Equipment:

- Discussion on a policy for cleaning of gear per the state of ct cancer bill.
- Department is looking into battery operated extrication tools. Venders will be coming in to demonstrate equipment.

5.4 Building:

- Discussion on front and rear entrée way. Chief will get the rear fixed and get a price on the front.
- Lights installed on firehouse and above the call box.

5.5 Miscellaneous:

- Discussion on having an engine go to Stafford springs for first responder appreciation day. Motion made by Bob Norton Jr, seconded by Hank McGee to send one engine. Motion passed.
- Motion made by Jerry Scully, seconded by Hank McGee to pay the chiefs \$200 for the convention. Motion passed.

6: Report of Secretary/Treasurer: none

7: Report of Special Committees:

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

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: none

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

And passed 18:42

Respectfully submitted,
Jon-Paul Oldham