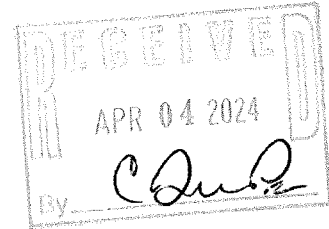


Draft

BOARD OF FIRE COMMISSIONERS
THOMASTON FIRE DEPARTMENT
MEETING MINUTES – March 4, 2024



S:WAN

The monthly meeting of the Board of Fire Commissioners was held March 4, 2024
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 February and submitted his FMO report. 15 Calls for February, 44 calls year to date. 4 MVA 1 extrication

3: Reading / approval of minutes of previous meeting:

Motion made by Alan Olivero seconded by Bob Norton Jr to dispense with the reading of the February minutes and approve them as emailed and presented. Motion passed

4: Bills and communications:

Oldham went over the bills for February
Expenditures for the month, \$27,863 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:

- Hose line advancement
- Forcible entree

5.2 Apparatus:

- E5 back in service

5.3 Equipment:

- Chainsaw is in
- Radios are all programmed
- Motion made by Jerry Scully, seconded by JP Oldham to have the new extrication tools mounted at a cost of \$4,000. Motion passed.
- Grant for 25 sets of turn out gear

5.4 Building:

-

5.5 Miscellaneous:

- Still having issues with dispatch, discussion held
- Discussion on meeting with selectman and police chief
- Concerns about dispatch equipment
- Area towns have been notified of our radio freq change
- Dept received \$500 from the motorcycle standby at the dam

6: Report of Secretary/Treasurer:

7: Report of Special Committees: Allan is working with the 150 year anniversary committee on parade for next year.

8: Old Business:

9: New Business:

10: Report of Commissioners: Commissioner Norton thanks the department for the fundraiser for his family.

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 18:53

Respectfully submitted,
Jon-Paul Oldham