

**TOWN OF SOMERS
FIRE COMMISSION
REGULAR MEETING MINUTES
Thursday August 21, 2008**

CALL TO ORDER: Meeting called to order at 7:05 p.m.

- Members Present: Vinny Navin, Tony Bruno and Carl Rohrbach
- Others Present: Fire Chief Ed Pagani

APPROVAL OF MINUTES:

- No minutes were approved

FIRE CHIEF:

- The EOC generator at the Fire Station needs to be upgraded to meet the latest NFPA code. Estimated cost is \$2300. Fire Marshal's budget inadequately funded to cover entire cost.
- A Special Operations Team has been established with both volunteers and career firefighters.
- The SVFD through its fundraising efforts has donated a RAD57 blood CO level monitor to the Town.
- The EMS Deputy Chief has resigned.
- The Department responded to a total of 863 calls during calendar year 2007, 47% EMS only and 53% Fire, Rescue and others.

FIRE MARSHAL:

- Will provide the Commission with an 8 month status report at the next meeting

HEATING SYSTEM UPDATE:

- Saren Engineering completed a review of the current boiler system and estimated \$10K to \$12K needed to repair. Since the boilers were piped incorrectly during initial installation seven years ago both the Fire Commission and the Fire Department want to have boiler OEM present during repairs to estimate remaining life on boilers to verify these repair costs make fiscal sense looking forward.
- BoS expects repair monies to come from Building Maintenance account however this account will be under funded due to other station maintenance required this year.

NEW BUSINESS:

- None

ADJOURNMENT:

- The meeting was adjourned at 7:50 p.m. on a motion made by Fr. Bruno, seconded by Mr. Navin and passed unanimously. The next regular meeting is September 18, 2008 at 7 p.m. at the Somers Fire House.

Respectfully submitted,

Carl Rohrbach, Jr.