

**TOWN OF SOMERS
FIRE COMMISSION
REGULAR MEETING MINUTES
Thursday November 20, 2008**

CALL TO ORDER: Meeting called to order at 7:00 p.m.

- Members Present: Vinny Navin, Alice Van Tassel, Tony Bruno and Carl Rohrbach
- Others Present: Fire Chief Ed Pagani, 2nd Deputy Chief Gary Schiessl, Tom Mehl

APPROVAL OF MINUTES:

- Minutes from the October 16, 2008 meeting were approved unanimously after a motion by Mr. Navin and second by Mr. Rohrbach.

FIRE CHIEF:

- Repairs underway on the station heating system. CIP to cover the expense.
- Reviewed new Position Descriptions for the four Career staff categories and suggested some changes.
- Due to the tight budget the Chief has frozen spending except for Training.
- Expecting TN fee to be up only slightly next year

FIRE MARSHAL:

- Continuing to reduce backlog of inspections
- Mill owner contacted to continue to board-up windows on first two floors

AUDIENCE COMMENTS

- Mr. Mehl highlighted several upcoming SVFD activities including the Tree Lighting at the Fire Station (December 7) which is open to the public. He also said the member's adult Christmas potluck supper and Kid's Christmas Party were scheduled for December 13 and 14, respectively

OLD BUSINESS

- The Fire Commission section of the new Town website has been updated

NEW BUSINESS:

- The commission voted unanimously to go into Executive session at 7:45 PM on a motion by Fr. Bruno and second by Mrs. Van Tassel. The Executive session ended at 7:55 PM

ADJOURNMENT:

- The meeting was adjourned at 8:00 p.m. on a motion made by Fr. Bruno, seconded by Mr. Navin and passed unanimously. The next regular meeting scheduled for December 18, 2008 will be canceled. A special meeting will be held December 11, 2008 at 7 p.m. at the Somers Fire House.

Respectfully submitted,

Carl Rohrbach, Jr.