

**TOWN OF SOMERS
FIRE COMMISSION
REGULAR MEETING MINUTES
Thursday June 18, 2009**

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

- Members Present: Vinny Navin II, Tony Bruno, Tom S. Mehl.
- Others Present: Chief Ed Pagani, D/C Frank Falcone, Tom Mehl, F/M Bob Morpurgo, Robert Buschell.

APPROVAL OF MINUTES:

- Motion by T. Bruno to accept the May minutes & 2nd by T. Mehl. Motion passed.

FIRE CHIEF:

- Revised letter to B.O.S. ready to be sent out.
- Oil tank was topped off, and paid for by the Selectman
- Reduction in energy due to the shut down of pumps in furnace room have resulted in some noticeable savings in electricity bill
- R-546 should be replaced in 9/09
- ET-246 back in service
- R-146 generator may need to go out for repair, duration, cost, or even the source of the problem unknown at this time.

FIRE MARSHAL:

- Town web site will now list Fire Marshall inspection fees. Only 24 of the possible 80 are applicable to our town.
- Working with Building Official to create booklet for homeowner to take home to understand new fee schedule
- New lock box at Somers Middle School

AUDIENCE COMMENTS:

- D/C Falcone states that the federal grant pertaining to fire station const. does not have a feasible time schedule. Deadline for shovel ready project is 7/10/09.
- T. Mehl (older one) states fifth Monday dinner at 1830 hrs all fire personnel invited, also family picnic in August.

OLD BUSINESS:

- Chief revised B.O.S. letter with minimal corrections and motion made by T. Bruno to send letter and 2nd by T. Mehl. **Motion Passed**

NEW BUSINESS:

- Letter received and read from Alice VanTasel regarding her wishes to resign effective immediately from the Somers Fire Commission.
- New phone number list for all Board members to be made and distributed, this will insure that enough members will be in attendance for a official meeting.

ADJOURNMENT:

- Meeting adjourned at 7:50 p.m. on a motion by T. Bruno & 2nd by T. Mehl. **Motion passed.**
- Next regular meeting scheduled for July 15, 2009 at 7:00 p.m. at the Somers Fire House.

Respectfully Submitted,
Thomas Mehl

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING