

**TOWN OF SOMERS  
FIRE COMMISSION  
REGULAR MEETING MINUTES  
Thursday MARCH 18TH, 2010**

CALL TO ORDER: Meeting called to order at 7:17pm.

- Members Present: Tony Bruno, Vinny Navin II, Dave Palmer.
- Others Present: 1<sup>st</sup> D/C Frank Falcone, Chief Ed Pagani, Tom R. Mehl, F/M Bob Morpurgo, Ryan & Max King / Somers High School students. 7:57pm Lisa Pellegrini in attendance.

APPROVAL OF MINUTES:

- February minutes were not voted on, as not enough members from **that** meeting were present.
- November minutes were approved unanimously.

FIRE MARSHAL:

- Having some upgrades done to FHS in order to streamline the new permitting process.
- Adding a line item for Career LT position to assist with Fire Safety Code Inspections, funding could possible come from the revenues gained on permits.

FIRE CHIEF:

- Budget approved with 2.3% increase to paid staff. Budget is short in vehicle maintenance and in F/F Stipend and heavy in heating and electric costs. Also Ambulance budget is in the plus side.
- Overtime account is - \$2300.00 for the year. Vehicle Maintenance cost \$17K so far.

AUDIENCE COMMENTS:

- Tom Mehl reminds the Commission of the following items; 5<sup>th</sup> Monday Dinner- March 29, Pancake Breakfast- April 18, Chili Festival-May 1.

OLD BUSINESS:

- Lisa Pellegrini reports that the Fire Commission ordinance was never properly passed. After some discussion it was decided that it was up to the Fire Commissioners to draft a new ordinance.

NEW BUSINESS:

- D/C Falcone reports that the AF Grant application for hose is still pending and presents a grant application opportunity for a new truck to the Commission.
- After discussion a motion to favorably endorse the Grant request by V. Navin, 2<sup>nd</sup> by Tony Bruno is passed unanimously by all members.

ADJOURNMENT:

- Meeting adjourned at 8:48p.m. on a motion by T. Bruno, 2<sup>nd</sup> by D. Palmer and passed unanimously. Next regular meeting scheduled for April 15th, 2010 at 7:00 p.m. at the Somers Fire House.

Respectfully Submitted,

Vinny Navin II, CFPS

