TOWN OF SOMERS FIRE COMMISSION Regular Meeting Minutes 18AUG11

<u>SEQ</u>	<u>EVENT</u>	<u>TIME</u>
1.	CALL TO ORDER a. Members Present: Tony Bruno, Jim MacFeat, Vinny Navin II, Dave Palmer, Andy Rockett	1910
	 Others Present: Gary Schiessl, Chief; Robert Morpurgo, Fire Marshall; Rick McDonald SVFD; Keith Burger, SVFD 	
2.	APPROVAL OF MINUTES a. Motion to approve minutes: Palmer; Second: Bruno; Approved, Unanimous.	1911
3.	FIRE MARSHAL a. Fire Marshall Morpurgo gives oral report. Written report attached hereto and incorporated herein. b. Special discussion on Union Agricultural Society and their reluctance to affirmatively comply with permitting requirements. c. Motion to direct Fire Marshal to continue to pursue compliance, including contacting insurance companies if necessary, and to report to Fire Commission in October: Rockett; Second: Palmer; Unanimous	1912
4.	FIRE CHIEF a. Chief Schiessl gives oral report.	1932
5.	AUDIENCE COMMENTS a. Rick McDonald: 911 Memorial on track; Gives status. b. Dedication is September 10, 10:00.	1955
6.	OLD BUSINESS a. EMSI reports the following dollars turned into town for emergency billing: approximately \$209,000, \$233,000,	2003
7.	\$230,000 NEW BUSINESS a. None	2006
8.	ADJOURNMENT a. Motion to adjourn: Macfeat; Second: Bruno; Unanimous	2007