

TOWN OF SOMERS
FIRE COMMISSION
Regular Meeting Minutes
15DEC11

<u>SEQ</u>	<u>EVENT</u>	<u>TIME</u>
1.	CALL TO ORDER	1902
	a. Members Present: Tony Bruno; Jim MacFeat; Vinny Navin II, Chair; Andy Rockett	
	b. Others Present: Gary Schiessl, Chief; Robert Morpurgo, Fire Marshal; Rick McDonald, SVFD	
2.	APPROVAL OF MINUTES	1902
	a. Motion to approve minutes of 17NOV11: Bruno; Second: MacFeat; Unanimous	
3.	FIRE MARSHAL	1905
	a. Oral report made, and written version incorporated herein and attached hereto.	
	b. Following additions to report not on Fire Marshal's written report:	
	i. Formally abated the Old Mill, for 4 items.	
	ii. Woodcrest sprinkler and other tests made.	
	iii. Fire Marshal responded to complaint made about Elementary School concert and exceeding capacity of auditorium.	
4.	FIRE CHIEF	1927
	a. Chief reviewed budget items.	
	b. Solar panels appear to be working very well, saving several hundred dollars/month	
	c. Reviewed maintenance issues with vehicles.	
	d. CIP presented to Board of Finance; CIP includes Truck, air bottles, fire gear.	
	e. Pump testing scheduled.	
	f. ET146 out of service over a month – pump OOC.	
	g. All fire officers re-elected with following exceptions: Steve Hawken 2 nd Captain to 1 st Captain; Still short 2 nd Captain, 2 nd Lieutenant	
	h. Peter Bezzini elected 2 nd EMS lieutenant	
	i. New phone system in place.	

- j. EMS Commission met last week. New generator needed for Police. Review of events from storm in October. EOC being moved from Fire Station to Kibbe Fuller.
- k. Insurance issues and members attending calls discussed.
- l. Stipend earned by members, in place of tax abatement, now having taxes deducted; 1099 to be issued.
- m. 1240 calls per year, as reported by Fire Marshal.

5. AUDIENCE COMMENTS

- a. None.

6. OLD BUSINESS

- a. None

7. NEW BUSINESS

- a. Motion to approve Meeting Schedule for 2012, as follows: Jan 19; Feb 16; Mar 15; Apr 19; May 17; Jun 21; Jul 19; Aug 16; Sep 20; Oct 18; Nov 15; Dec 20 – Bruno; Second, MacFeat; Unanimous.

8. ADJOURNMENT

- a. Motion to adjourn: Rockett; Second, Bruno; Unanimous

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