

**TOWN OF SOMERS
FIRE COMMISSION
REGULAR MEETING MINUTES
Thursday January 21, 2010**

CALL TO ORDER: Meeting called to order at 7:08pm.

- Members Present: Tony Bruno, Dave Palmer, Vinny Navin II, Andy Rockett.
- Others Present: Chief Ed Pagani, 1st D/C Frank Falcone, 2nd D/C Gary Schiessl, Rick McDonald, Tom Mehl.

APPROVAL OF MINUTES:

- Postponed until February meeting, as minutes were not available to all commissioners.

FIRE CHIEF:

- Presented a proposed 2010-2011 Budget. Fire Dept. - Ambulance Budget has slight increase (3%) due to costs of medical supplies, gasoline, dispatch costs, & turnout gear. Motion by D. Palmer to approve budget, 2nd by T. Bruno, ~~passed by all members.~~ *Andy Rockett sustained from vote.*

FIRE MARSHAL:

- Not Present

AUDIENCE COMMENTS:

- T. Mehl, Reminded all of Pancake Breakfasts on March 7 & April 18, also of Recognition Dinner on Saturday evening for Harold "tiny" Parker.

OLD BUSINESS:

- Chief Pagani states E-140 back on the line/ in service.

NEW BUSINESS:

- V. Navin brings to the attention of all present the issues with the Fire Commission Ordinance vs. the town Charter, and that work needs to be done to define duties & responsibilities of the Fire Commission.
- V. Navin makes a motion to schedule all Fire Commission meetings for 2010 on the 3rd Thursday of each month at 7:00pm at the Somers Fire House, 2nd by D. Palmer, passed by all members.
- V. Navin request that a motion be made to approve the associations election of the Fire Chief, T. Bruno makes a motion to approve, 2nd by D. Palmer, passed by all members.

ADJOURNMENT:

- Meeting adjourned at 8:10 p.m. on a motion by A. Rockett, seconded by T. Bruno and passed unanimously. Next regular meeting scheduled for Feb. 18, 2010 at 7:00 p.m. at the Somers Fire House.

Respectfully Submitted,

Vinny Navin II, CFPS

Page 1

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING

REVISED MINUTES AS OF JANUARY 21ST, 2010