

1 Minutes of April 15, 2020

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3 The meeting of the Board of Fire Commissioner's was called to
4 order by President O'Connor at 7:00 PM. The President advised
5 that all requirements of the Open Public Meeting Laws have been
6 met. Roll Call, Gifford-present, Horn-present, Scollay-present,
7 Dowling-present, O'Connor-present, and Mr. Braslow -on phone.
8 President O'Connor reminded everyone that this is a public
9 meeting and that smoking is not allowed. The flag was saluted.
10 The minutes of the March 18, 2020 meeting were read.
11 Commissioner Gifford made a motion to accept the minutes of the
12 meeting, It does not reflect in our workshop minutes that we had
13 no public here and we had a conference call with the public.
14 Commissioner Gifford made a motion to add that to the minutes,
15 Commissioner Dowling second, roll call vote, full board yes
16 Commissioner Dowling second, roll call vote, full board yes.
17 Commissioner Gifford made a motion to pay all bills that are
18 before the board at this time. Commissioner Scollay second,
19 roll call vote, full board yes.

20 ***Due to the Covid-19 pandemic the meeting was closed to the*
21 *public. However the opportunity to call in was provided***
22
23
24

25 Treasurer's Report: Earl Gifford

26	Checking Account: -	\$	1,127.919.61
27	Interest Earned: -	\$	interest to be added
28	Funds Received: -	\$	396,022.25
29	Permits Received -	\$	
30	Smoke Detector: -	\$	945.00
31	Total Disbursements -	\$	70,151.99
32	Capital Account -	\$	268,428.33
33	Capital Account Interest -	\$	interest to be added

34
35 Correspondence:

36 None at this time
37

38 Fire Official's Report -Commissioner Dowling, Fire District
39 #2 reporting.

40 Inspections 15, Re-inspections , Permits: inspected & issued 8,
41 fire investigations , other , smoke detector 16, UCC 12, Permits
42 \$162.00, Smoke -CO Cert \$720.00, registration fee for month -
43 \$1,725 registration fee to date \$
44

45 Mileage on 230 is 29,879, 231 is 44,268, 232 is 38,855
46
47

48
49
50 Mechanics report: Commissioner Dowling reporting
51 256 - OK
52 257 - OK
53 273 - OK
54 275 - ARD head for the after treatment failed (shops)
55 278 - CAfS OOS
56 285 - OK
57 286 - OK
58 287 - OK
59 290 - OK
60 298 - OK
61 299 - OK
62 266 - OK
63 267 - new tires
64 230 - OK
65 231 - OK
66 232 - OK
67 233 - OK
68 240 - OK
69
70 We have been having the first aid and fire
71 house sanitized once a week
72 Alarm testing complete both buildings
73 Plymovent systems in both buildings were PM's
74 Old Building Plymovent systems need to be upgraded
75 Pump testing competed except 275
76 273/278/290 passed pump testing
77 Hose testing complete except 275
78 Failed hose 2-5inch lengths/4-3 inch/1-21/2/1-1 ¾
79 All buildings were serviced for the summer seasons
80 Generator in N/B has transfer switch issued
81 Generator in O/B didn't start during recent power outage
82 Upgrades for the Stryker cots to be installed next week
83 New fire bureau vehicle was ordered NO ETA
84 (Dean coming in very garbled could not make out what he was
85 saying)
86 Commissioner Gifford asked Dean that Aseptic Plus how is that
87 holding up, do you know how much we have gone thru. I think he
88 said we have a quarter of a can left. A discussion followed
89
90 Mr. Braslow
91
92 Mr. Braslow said we have some resolutions. The ones that Alan
93 mentioned plus the initial one that we discussed. There is four
94 that you could do in one motion
95

96 Commissioner Gifford offered a resolution authorizing the
97 appointment of the attorney, designating two resolutions for
98 bonding for the commissioners, authorizing payment of claims,
99 introduction of a resolution creating the position of EMS
100 Supervisor the hearing will be at the next meeting at 7:00 PM.
101 Commissioner Dowling second, roll call vote, full board yes
102

103 Unfinished Business:

104 1 - Commissioner Scollay asked about the testing of the old
105 hydrants we are just waiting for the answer. Dean said someone
106 has to contact the water company. A discussion followed
107

108 New Business:

109 1 - Commissioner Gifford made a motion that we make the
110 plymovent repairs to the old building across the street as per
111 the quote that they sent us. Commissioner Scollay second, roll
112 call vote, full board yes
113

114 President O'Connor asked if anyone seated would like to bring
115 anything before the Board.
116

117 At this time the Commissioner Dowling made a motion to adjourn
118 the meeting at 7:20 PM Commissioner Scollay second, roll call
119 vote, full board yes.
120
121
122
123
124
125