

Board of Fire Commissioners District #1
September 22, 2021

The regular meeting of the Board of Fire Commissioners, District #1 was held on Wednesday, September 22, 2021, at the Tarn Drive Firehouse. The meeting commenced at **7:30PM** with Commissioner Berry presiding. Commissioner Jamieson was in attendance and Commissioners Tagliente, Masker, and Ferdinandi were in attendance remotely. Chief Crawford and Captain Masker attended as representatives of the Department.

Minutes from the previous meeting were read by Commissioner Tagliente and approved with minor corrections via a motion made by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and passed via unanimous vote.

Treasurer's Report: The Treasurer's Monthly Report for August 2021 declaring operating expenses of **\$144,615.82**, including **\$124,770.00** in building expenses (final payment to Grove), was read and distributed for all Commissioners to review and provide comments. No deposits were received. No receipts for petty cash were received. No comments or objections were made.

The Treasurer's Report was approved via a motion made by Commissioner Jamieson, seconded by Commissioner Tagliente, and passed via unanimous vote.

Truck Report:

- **Tower 11:** Hydraulic leaking was fixed today;
- **Engine 12:** No issues;
- **Engine 13:** Punch list issues will be corrected shortly;
- **Rescue 14:** TIC is not holding a charge; suspension and A/C require service; truck will be scheduled to have service performed in October;
- **Engine 15:** Decision still pending on rust quote;
- **Utility 16:** No issues;
- **Car 18:** No issues; and
- **Car 19:** No issues.

Radio Report: MCCC Director (Mike Peoples) and Lt. Pomeroy attended the most recent Joint Chiefs Meeting. Issues were discussed.

MVA dispatching for Littleton Rd area has been addressed.

Insurance: Information pertaining to the wet-down and building dedication was sent to the agent. Temporary liquor liability coverage was added. VFIS will be waiving the premium for this coverage.

Purchasing: Commissioner Masker discussed options for purchasing a new Tower 11 and/or Engine 15 through lease-purchase agreements over a 10-year period.

After a thorough discussion, Commissioner Masker made a motion, seconded by Commissioner Jamieson to move forward investigating purchasing a new Tower and Engine via a 10-year lease purchase agreement. The motion was passed via unanimous vote.

Fire Prevention: Fire Prevention plans to visit the schools in October but this might change pending COVID situation.

Joint Commissioner Board: The next Joint Commissioner Board meeting will be held at District #3's Firehouse on Wednesday, October 6, 2021.

Chief's Report / Open: 262 calls year-to-date.

- New Construction
 - 2900 Route 10 project (156 Units)
 - No updates. No response in approximately 4 months.

- 1500 Littleton Road project (250 Senior Apartments + Assisted Living)
 - No updates
- 2740 Route 10
 - No updates.
- Upcoming Training:
 - 10/7 Class A Burn at Academy
 - 1 Member currently in FF2
 - 1 Member completed and passed FF1
- Mutual Aid
 - 21% of our total call volume is going to D2 for Mutual Aid YTD

Old Business: None.

New Business: None.

Resolutions: No resolutions were presented or voted on.

Being no further business, a Motion to Close was made by Commissioner Masker, seconded by Commissioner Tagliente, and carried via a unanimous vote at **8:38PM**.

Respectfully Submitted,
Daniel A. Tagliente
Commissioner / Clerk