

MINUTES
Litchfield Board of Fire Commissioners & EMS
January 8, 2015 7:00 PM
Town Hall Annex, 80 Doyle Rd. Bantam, CT

Members Present: Chairman John Campbell, Douglas Hatstat, Francine Spencer, Aaron Lanthier,
Members Absent: Paul Parsons Teresa Berry
Call Meeting to Order – The Chair called the meeting to order at 7:01 p.m.

Approval of Minutes – D. Hatstat moved to approve, F. Spencer seconded and the motion passed unanimously.

Public Requests/Comments - None
Commission Requests - None

Budgets – Department, Capital & Operating Budgets

Approval of 30 year truck replacement list – D. Hatstat moved to approve, F. Spencer seconded and the motion passed unanimously.

The Chair noted that because all departments are not represented at the meeting tonight, the vote on the proposed budgets will be rescheduled for a special meeting in the next week or two. He did mention that the increases for the remaining department are as follows: Bantam Fire Company = 2.85% increase, LVA is at 0% and E. Litchfield is at 11.8% increase due to hose replacement and protective gear increases. Litchfield is 3.3% increase.

Chairman Campbell noted that he will be requesting a \$8,000 increase in physicals as history shows that that is what has been being spent.

Fire Marshal – Discussion ensued regarding updates to the firehouse software. Dave is currently investigating the various storage capabilities available for information (ie. Cloud storage, etc.) to see what is the most cost effective and useful for all the departments.

Update on Department Physicals - Nothing new to report.

Any EMS Business that needs to be discussed – Bantam has begun billing for ambulance service but it will take a while to see the results as it will take some time to get things organized and online.

Communications - None

Old Business – Ed Evers updated the Board on the Capital Committee discussions.

New Business - None

Adjournment –F. Spencer moved to adjourn at 7:32 D. Hatstat seconded and the motion passed unanimously.



John Campbell, Chairman
Board of Fire Commissioners & EMS

Date 2-19-2015