

**Minutes**  
**Litchfield Board of Fire Commissioners & EMS**  
**August 13, 2015 7:00 PM**  
**Town Hall Annex, 80 Doyle Rd. Bantam, CT**

Chairman Campbell called the meeting to order at 7:02 p.m.

**Members Present:** Chairman John Campbell, Francine Spencer, Teresa Berry, Gary Shuhi, Douglas Hatstat, Paul Parsons

**Members Absent:** None

**Approval of Minutes –July 9 2015 –** T. Berry moved to approve as presented, D. Hatstat seconded and the motion passed unanimously.

**Public Requests/Comments - None**

**Commission Requests - None**

**Budgets – Department, Capital & Operating Budgets –**

The chair noted that E. Litchfield and Northfield are due to purchase tires.

**Fire Marshal**

Dave Rogers explained that he will be changing the yearly inspection schedule for the schools next year. The bathrooms for the Litchfield fire house has gone out to bid. He also noted that he has met with the principals of the various schools to discuss the draft of the School All Hazards Plan.

**Update on Department Physicals -**

- a) Bantam FD due in April
- b) E. Litchfield FD due in May
- c) Northfield FD due in June
- d) Litchfield FD due in November
- e) LVA due in November

**Any EMS Business that needs to be discussed**

A discussion ensued regarding the installation of the new fuel tanks at the garage. F. Spencer noted that because they cannot fuel the ambulances at the town garage, they have to go to Irving gas to fuel up and it is costing considerable money to do this.

**Communications**

None

**Old Business**

Art Schmidt was present with an estimate to repair cracks that have occurred in the body on E. Litchfield's Engine 24, the tanker, an 11 year old Pierce apparatus. The cracks are on the bottom corners of the compartment. P. Parsons stated that this issue should be

brought to the Selectmen to see if the funds are available or at least get it on the list to get it repaired.

**New Business – Discuss cost increase for fire school.**

A discussion ensued regarding how to budget to cover the cost of training for fire fighters, be it for fire school or some other training. The discussion will continue at the next meeting.

**Adjournment** – T. Berry moved to adjourn at 7:40 p.m. D. Hatstat seconded and the motion passed unanimously.



**John Campbell, Chairman  
Board of Fire Commissioners & EMS**

**Date** 10-8-2015