

**Minutes**  
**Litchfield Board of Fire Commissioners & EMS**  
**February 19, 2015 7:00 PM**  
**Town Hall Annex, 80 Doyle Rd. Bantam, CT**

The chair called the meeting to order at 7:02 p.m.

**Members Present:** Chairman John Campbell, Douglas Hatstat, Francine Spencer, Teresa Berry

**Members Absent:** Paul Parsons, Aaron Lanthier,

**Approval of Minutes –January 8 –** F. Spencer moved to approve as presented, D. Hatstat seconded and the motion passed unanimously.

**February 9 2015 –** T. Berry moved to change the date of the minutes from February 9 to February 6 as this is a typo on the agenda, D. Hatstat seconded and the motion passed **unanimously**.

T. Berry moved to approve the minutes of February 6 as presented, F. Spencer seconded and the motion passed unanimously.

T. Berry moved to add to the agenda the appointment of David Rogers as the permanent Fire Marshal for the Town of Litchfield, F. Spencer seconded and the motion passed unanimously.

**Public Requests/Comments- None**

**Commission Requests - None**

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

The Chair asked each department to get him the numbers from last year and YTD on spending for PPE, so that he has the facts and figures when he goes before the BOS.

**Fire Marshal –**

Dave Rogers stated that he is almost done investigating the recent car fire in Northfield. He has been chasing people around as far as egress due to snow blocking exits and most hydrants have been shoveled out. He asked about easements for snow removal by dry hydrants. Doug stated that public works has a list of hydrants that get plowed by the town. Hydrants on private property might have easements, but no one is sure which ones have them.

**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**

Nothing new to report.

**Communications**

Letter from Borough of Bantam Warden, Richard Sheldon appointing David Rogers as Fire Marshal for the borough.

**Old Business**

None

**New Business**

T. Berry moved to appoint David Rogers as the permanent Fire Marshal for the town of Litchfield, seconded by D. Hatstat and the motion passed unanimously.

**Act upon any business to properly come before the Commission**

None

**Adjournment**

T. Berry moved to adjourn at 7:18, seconded by D. Hatstat and the motion passed unanimously.

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

**Date**

DRAFT