

MINUTES
Litchfield Board of Fire Commissioners & EMS
June 11, 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
Members Absent: Douglas Hatstat, Paul Parsons

Approval of Minutes –April 9 2015 – F. Spencer moved to approve as presented, T. Berry seconded and the motion passed unanimously.

Public Requests/Comments -None

Commission Requests - None

Budgets – Department, Capital & Operating Budgets – The Chair reminded companies to begin their funded capital projects so that the money can be spent this year and go off the Capital Budget for next year. Departments need to get equipment lists to the Chair so 5 sets of equipment can be purchased for whoever needs it.

Fire Marshal – The Fire Marshal was not present.

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 - None

Communications- None

Old Business - None

New Business – G. Shuhi made note that the State will no longer be subsidizing training for interior fire fighters which will cost towns about \$1700 per person. A discussion ensued regarding how to provide this training to members and how to cover the cost.

Adjournment –T. Berry moved to adjourn at 7:12 p.m., F. Spencer seconded and the motion passed unanimously.

Act upon any business to properly come before the Commission- None



John Campbell, Chairman
Board of Fire Commissioners & EMS

Date 7-9-2015