

MINUTES
Litchfield Board of Fire Commissioners & EMS
June 12, 2014 7:00 PM
Litchfield Fire Department, 258 West St., Litchfield, CT

Members Present: Chairman John Campbell, Francine Spencer, Teresa Berry, Paul Parsons.

Members Absent: Aaron Lanthier, Douglas Hatstat

Call Meeting to Order – The Chair called the meeting to order at 7:06 p.m.

Approval of Minutes – May 8, 2014. Motion by T. Berry to approve seconded by F. Spencer, and the motion passed unanimously.

Public Requests / Comments - None

Commission Requests – The Chair asked if all members have been sworn in since their reappointment and all responded that they have. T. Berry moved to nominate J. Campbell as Chairman, F. Spencer seconded and the motion passed unanimously. P. Parsons moved to close nominations, F. Spencer seconded, the motion passed unanimously. F. Spencer moved to appoint J. Campbell as Chairman, T. Berry seconded and the motion passed unanimously.

Budgets – Department, Capital and Operating Budgets – Nothing new to report. The Chair will be contacting each department regarding tire replacement for trucks.

Fire Marshal position update – The Chair stated that Sam Kinkdade was appointed as Acting Fire Marshal on December 16, 2013. His term expires on June 13, 2014 @ 24:00 hrs. P. Parsons moved to reappoint Sam Kinkdade as Acting Fire Marshal for a term of 65 days to expire August 17, 2014 @ 24:00 hrs. T. Berry seconded and the motion passed unanimously.

T. Berry moved to appoint Dave Rogers as Acting Fire Marshal for a term of 180 days beginning August 18, 2014 @ 00:00 hrs., to expire February 13, 2015 @ 24:00 hrs., F. Spencer seconded and the motion passed unanimously.

The Commission will need to vote for Dave to become permanent at their February 12, 2015 meeting.

Update on Department Physicals – The Commission discussed whether or not DOT physicals should be accepted as clearance for fire fighting activities. It was the consensus of the Board that DOT physicals will not be accepted as clearance for fire fighting activities.

Any EMS Business that needs to be discussed – B. Brown from Bantam FD was present to explain that Bantam Ambulance has a hearing with the State July 1 to obtain approval to begin billing for services. This process has been a lengthy one with much paperwork and back and forth with the state. Billing is anticipated to begin in August, once training for billing has been accomplished.

Communications - None

Old Business - None

New Business - None

Adjournment – T. Berry moved to adjourn, F. Spencer seconded, the motion passed unanimously.



John Campbell, Chairman
Board of Fire Commissioners & EMS

Date 7-10-2014