

**MINUTES**  
**Litchfield Board of Fire Commissioners & EMS**  
**May 8, 2014 7:00 PM**  
**East Litchfield Fire Department, 365 E. Litchfield Rd.**

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

**Members Absent:** Aaron Lanthier

**Call Meeting to Order** – The Chair called the meeting to order at 7:01 p.m.

**Approval of Minutes** – March 13, 2014 – P. Parsons moved to approve, D. Hatstat seconded and the motion passed unanimously.

**Public Requests / Comments - None**

**Commission Requests - None**

**Budgets – Department and Capital** – The Chair stated that all the budgets have approved for the next fiscal year.

**Fire Marshal position update** – S. Kinkade stated that David Rogers has accepted the position as the new Fire Marshal to begin on August 18, 2014 at a salary of \$52,000.

**Update on Department Physicals** – The Chair stated that he will be approaching the First Selectman to approve having money that was to be used for paramedic intercept to be allocated for chest x-rays. It's already in the budget.

**Any EMS Business that needs to be discussed** - The Chair explained that Bantam EMS will begin billing for services in June. They have some additional hurdles to overcome, but it is expected to begin in June.

**Communications - None**

**Old Business - None**

**New Business** – P. Parsons stated that at the budget hearing J. Zullo stood up to request that the Commission sinking fund be eliminated. A discussion ensued regarding the apparatus and sinking fund issues.

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

**Adjournment** – T. Berry moved to adjourn, J. Campbell seconded and the meeting adjourned.



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

6-12-2014

**June 12, 2014**