

MINUTES
Litchfield Board of Fire Commissioners & EMS
February 14, 2013 Meeting
Town Hall Annex, 80 Doyle Road Bantam, CT

Members Present: Chairmen John Campbell, Paul Parsons, Teresa Berry, Francine Spencer and Sam Kinkade

Also present: Fire marshal O'Hare

Absent: Douglas Hatstat

Chairmen John Campbell called the meeting to order at 7:00 p.m.

Approval of Minutes – A motion was made by S. Kinkade and seconded by F. Spencer to approve the minutes of the January 10, 2013 meeting. Passed

Public Requests / Comments: None

Commission Requests. S. Kinkade brought before the commission the new rebid price for new pumper, it was rebid due to technical problems with the first bid request. The lowest acceptable bid was from Spartan ERV for \$479,511. A motion was made by T. Berry and Seconded by F. Spencer to approve the bid as submitted. Passed

Budgets – Department and Capital – Capital Budget will be on the Selectman agenda on Tuesday February 19, 2013. Any commissioner with a stake in the Capital Budget should attend this meeting. Chairman Campbell will be attending.

Fire Marshal – FM O'Hare reported that inspections are being completed despite mother nature throwing storms in our path. Tom thanked the departments for their efforts in the recent storm and was glad that we did not get the brunt of the storm. There were some issues with snow removal and Chairman Campbell asked that a line item be added to the next agenda to bring this up for discussion.

Physicals – No Report

EMS- Bantam is in discussions with the billing company that works with LVA to see if billing is a viable option for them. A report will be forthcoming in the future.

Communications - None

A motion was made by F. Spencer and seconded by T. Berry to adjourn the meeting at 7:15 PM Passed.

Board of Fire Commissioners and EMS

Date

DRAFT