

MINUTES
Litchfield Board of Fire Commissioners & EMS
July 19, 2012 Meeting
Town Hall Annex, 80 Doyle Road Bantam, CT

Members Present: Chairman John Campbell, Sam Kinkade, Doug Hatstat, Francine Spencer

Members Absent: Teresa Berry, Paul Parsons

Also present: Fire Marshal Thomas O'Hare

Chairman J. Campbell called the meeting to order at 7:00 p.m.

Approval of Minutes – A motion was made by F. Spencer and seconded D. Hatstat to approve the minutes of the May 17, 2012 meeting. Passed

There were no Public Requests or Comments

Budgets – Department and Capital – The Commission will be looking to finalize the new format for the budgets. Bantam FD will be looking to add the upgrading of the firehouse bathrooms to ADA compatibility as well as the addition of public showers. They find this to be necessary since Bantam is one of Litchfield's primary shelters. This will be introduced into the Capital Budget process. FM O'Hare suggested that the board look into the possibility of a STEAP grant to cover this upgrade. East Litchfield has explored the second option of their site renovation but will need monies to draw plans to have ready for Capital this year. The Board would like to have any money approved by the Capital Committee to be put into a "Truck Replacement" Account rather than for a specific vehicle.

Fire Marshal – Fire Marshal O'Hare reported that all is going well in the office; He met with the chiefs of service in regards to the upcoming State-Wide exercise that the Governor has ordered and we will be participating on Saturday and Sunday July 28th and 29th.

Physicals – No Report

EMS- LVA is still looking for property to build a new building. The church does not seem to want to cooperate with giving a small piece of the property behind LVA so they can expand the building to meet the needs of newer vehicles that need to be produced larger due to the equipment mandates that are put on the EMS services.

Communications –None

With No other business a motion was made by F. Spencer and seconded by S. Kinkade to adjourn the meeting. Passed 7:19 PM

Board of Fire Commissioners & EMS

Date