

MINUTES
Litchfield Board of Fire Commissioners & EMS
July 21, 2011 7:00 PM
Town Hall Annex, 80 Doyle Road Bantam, CT

Members Present: Chairman John Campbell, Francine Spencer, Paul Parsons, Teresa Berry Sam Kinkade, Doug Hatstat

Also present: Fire Marshal Thomas O'Hare, Chief M. Berry, Northfield Fire Department

Chairman J. Campbell called the meeting to order at 7:02 p.m.

Approval of Minutes – A motion was made by D Hatstat and seconded by F. Spencer to approve the minutes of the June 16, 2011 meeting. Passed

Public Requests/Comments – None

Commission Requests – None

Northfield Engine 1 Truck Refurbish

Chief M. Berry (Northfield) explained to the Board that on the rebid of the work to be done on Engine there were only two bids received and New England was the lower bid by \$2,000. Chairman Campbell thanked Chief Berry for keeping the Board informed.

SCBA Committee

The Board is looking for the names from the companies that will be sitting on this ad-hoc committee. Commissioner Berry reported that Mike Berry, Jr. and Ryan Crichton will be on the Committee from Northfield, Bantam has already submitted their names, East Litchfield and Litchfield need to submit members. Assistant Chief Evers will be chairing this committee.

Report from Truck spec Committee – No Report

Budgets – Department and Capital Litchfield's Bathroom upgrade, and the Roof and Ambulance for Bantam Fire and the balance of the truck for Litchfield are due to the capital committee this year.

Fire Marshal

Fire Marshal O'Hare reported that things in the office are running smoothly.

Department Physicals

Fire Marshal O'Hare reported that he is working with Nicole on the LVA physicals and everything is going smoothly. He reported that there is a balance due to Saint Francis and it is not expected to be paid till the budget consolidated in September and money is transferred.

EMS Business – Nothing to report

Pension Committee – Chairman J. Campbell stated that there is no report from the committee and he is hoping that the committee will start meeting in the fall. He would appreciate if all departments would advise the board of their representative.

Communications – P. Parsons stated that Public Works is studying whether certain buildings are adequate for solar power and whether the departments have been contacted. Chief Berry commented that we should at least look into solar heat if getting electric is not possible.

With no other business to bring before the Board a motion was made by P. Parsons seconded by D. Hatstat to adjourn the meeting at 7:20. Passed

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

Date



9/26/11

Samuel Kiakade
Acting Chair