

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

Members Present: Chairmen John Campbell, Douglas Hatstat, Francine Spencer and Sam Kinkade

Also present: Fire Marshal O'Hare

Absent: Paul Parsons, Teresa Berry,

Chairmen John Campbell called the meeting to order at 7:04 p.m.

Approval of Minutes – A motion was made by S. Kinkade and seconded by D. Hatstat to approve the minutes of the February 14, 2013 meeting. Passed

Public Requests / Comments: None

Commission Requests: None

Budgets – Department and Capital – The operating Budgets were approved by the Selectman at the March Meeting and are being sent to the Finance Board. F. Spencer requested that LVA be included in the vehicle replacement program. Chairman Campbell will request the Chiefs of Service have to meet and revise the current replacement program and resubmit to the Board.

Fire Marshal – FM O'Hare reported that inspections are being completed. We have completed the paperwork for Storm sandy and will be reimbursing Bantam and Northfield for their expenses for preparing for sheltering activities. Emergency management is training a Citizen Emergency Response Team (CERT). These people will receive basic training in a few areas which include search and rescue, very basic first aid, traffic control and shelter management. They will be able to assist with any of these activities if they are requested. There was a short discussion on the possibility of outfitting Emergency Services with Shortwave Ham radios as another means of communication. This will be discussed more in the future.

Physicals – Bantam will be next, starting in April 2013.

EMS- See Budgets

Communications – None

Snow Removal: Chairman Campbell asked that the issues with snow removal be addressed by the Chiefs of Service and if need be then bring the matter to the Board.

A motion was made by F. Spencer and seconded by S. Kinkade to adjourn the meeting at 7:20 PM Passed.

Board of Fire Commissioners and EMS

Date

DRAFT