

**MINUTES**  
**Litchfield Board of Fire Commissioners & EMS**  
**August 8, 2013**  
**Bantam Fire Department, Doyle Road Bantam, Connecticut**

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

**Absent:** P. Parsons

**Also present:** Fire Marshal O'Hare

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

**Approval of Minutes** – A motion was made by D. Hatstat and seconded by T. Berry to approve the minutes of the July 11, 2013 meeting. Passed.

**Public Requests / Comments:** None

**Commission Requests:** None

**Budgets – Department and Capital** – After discussions with the First Selectman the monies to cover the shortfall in the Bantam roof replacement will not com from the capital re-occurring account. Bantam will request the additional funding through the Capital committee in the next year. FF Gavel of the Bantam FD presented the approved bid for the purchase of a new ambulance. The Cost to be \$188,600 with \$85,000 to be from the Capital account and the remainder to be covered by the Bantam Fire Department. A motion was made by T. Berry and seconded by S. Kinkade to approve the purchase of the ambulance. The next step in the project is approval from the Selectmen.

**Fire Marshal** – FM O'Hare reported that inspections are being completed.

**Physicals** –Jeanine Thibault will be asked to come to a meeting to discuss this issue with the Board, the physicals that are being signed off by doctors not associated with Saint Francis.

**EMS-** None

**Old Business:** None

**New Business:** None

**Communications** – Litchfield has been awarded a STEAP Grant in the amount of \$160,000 for the upgrading and installation of showers in the Bantam Firehouse. The next step in this project is for the Board of Selectmen to formally accept the Award. The

process for all the state approvals will take approximately 90-120 days then work can be started.

A motion was made by T. Berry and seconded by F. Spenser to adjourn the meeting at 7:25 PM Passed.

The next scheduled meeting is September 12, 2013 at the East Litchfield Fire House located at 365 East Litchfield Road in East Litchfield at 7:00 PM.

Board of Fire Commissioners and EMS	Date
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