

MINUTES
Litchfield Board of Fire Commissioners & EMS
June 13, 2013 Meeting
Town Hall Annex, 80 Doyle Road Bantam, CT

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

Absent: Sam Kinkade, Paul Parsons

Also present: Fire Marshal O'Hare

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

Approval of Minutes – A motion was made by T. Berry and seconded by F. Spenser to approve the minutes of the May 9, 2013 meeting. Passed.

Public Requests / Comments: None

Commission Requests: None

Budgets – Department and Capital – The Operating and Capital Budgets were approved by the Selectmen and are now going to referendum. Please get out and vote.

Fire Marshal – FM O'Hare reported that inspections are being completed. The CERT Team was used during the Kids Marathon; Preparations are being made for the upcoming EPPI Drill. The Drill this year will be on an Ice Storm.

Physicals – Physicals in progress are to keep going. We will be paying any overages in the account in the next 13/14 year.

EMS- Bantam is meeting in July with a billing agent in further discussions on the possibility of patient billing.

Communications – None

A motion was made by D. Hatstat and seconded by F. Spencer to set a new location schedule for Fire Commission Meetings.

A letter will be sent to the Chiefs of Service for their input on a new Training Fire Policy.

A motion was made by T. Berry and seconded by D. Hatstat to adjourn the meeting at 7:24 PM Passed.

Board of Fire Commissioners and EMS

Date