

**Board of Fire Commissioners District #1
December 18, 2019**

The regular meeting of the Board of Fire Commissioners, District #1 commenced at 7:36pm with Commissioner Berry presiding. Commissioners Masker, Ferdinandi, Jamieson, and Tagliente were also in attendance.

Minutes from the October and November meetings were read by Commissioner Tagliente and approved with minor corrections via a motion made by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and passed via unanimous vote.

Treasurer's Report: The Treasurer's Monthly Report declaring expenses of **\$24,724.91** was read and all monthly expenses were approved. Deposits totaling **\$0.00** were received. A payment for insurance was made in the amount of **\$9,500.00** using present appropriations. A resolution for the final 2020 budget will be discussed later.

The Treasurer's Report was approved via a motion made by Commissioner Jamieson, seconded by Commissioner Berry, and passed via unanimous vote.

Truck Report:

- **611:** Bay door was fixed;
- **612:** Out for repair of seats and air leak, truck should be returning shortly;
- **613:** Status quo;
- **614:** Bay door was fixed;
- **615:** Bay door was fixed;
- **616:** Truck has been taken out of service in preparation for sale;
- **618:** Status quo; and
- **619:** Miscellaneous maintenance.

Radio Report: No report.

Insurance: There is a bill in question from Police and Fireman's Insurance Association. The Board has been attempting to get in touch with the company to discuss.

Purchasing: A new laptop was purchased for the Board to be used for recordkeeping.

A Purchase Order for new Engine 613 has been issued.

Fire Prevention: No report.

Joint Commissioner Board: The Joint Board sent a letter to the mayor regarding Fire Departments and EMS Squads requesting an amendment to the town ordinance prohibiting lawn signs to now allow recruitment advertisements. Mayor Soriano has responded that it will be addressed at the next Town Council meeting.

Chief/Open: The Chief sent an email with a new proposed incentive program.

Old Business: The proposed 2020 operating budget was read and discussed.

The Board's attorney is working with the contractor for the building to prepare documents in preparation to begin work. Town hall & the building department have been having issues with issuing permits due to lack of manpower.

Arrangements have been made to have the monument from Tarn Drive moved and stored during construction of the new building.

New Business: The Board will be working with legal counsel to effectuate the sale of Engine 616. There will be a closed bid solicitation advertised.

Resolutions: The following resolutions were read, discussed, and voted on as below:

2020 Adopted Budget Resolution

A resolution adopting the 2020 operating budget for an amount of \$837,261.00, which includes amount to be raised by taxation of \$837,261.00, and total appropriations of \$837,261.00; and holding an election on the third

Saturday of February (only if required) to establish the amount to be raised by taxation for the ensuing year January 1, 2020 to ending December 31, 2020). The resolution was adopted by the following roll-call vote:

Yes: Commissioner Masker
Commissioner Berry
Commissioner Tagliente
Commissioner Jamieson
Commissioner Ferdinandi

No: --

Absent: --

A Motion to Close was made by Commissioner Jamieson, seconded by Commissioner Ferdinandi, and carried via unanimous vote at 8:37PM.

Respectfully Submitted,

Daniel A. Tagliente
Commissioner / Clerk