

Board of Fire Commissioners District #1
June 26, 2019

The regular meeting of the Board of Fire Commissioners, District #1 commenced at 7:32pm with Commissioner Berry presiding. Commissioners Ferdinandi, Masker, Tagliente and Jamieson were also in attendance.

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

Treasurer's Report: The Treasurer's Monthly Report declaring expenses of **\$79,289.12** was read and all monthly expenses were approved. Deposits totaling **\$206,483.25** were received.

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

Truck Report:

- **611:** Coolant temperature gauge in the dashboard is not reading accurately; alternator / charging issue.
- **612:** Seatbelt alarms activate consistently even when personnel are properly seated in the seat with their seatbelts fastened; sun visor clips were removed and not replaced causing sun visors to fall down; compartment shelves are not properly tightened and are vibrating loose;
- **613:** Currently out for service; expected to be completed by the end of the week.
- **614:** Needs new tires before other planned services can be performed.
- **615:** Air conditioning does not work; heat is constantly on; will be serviced upon return of 613.
- **616:** Status quo.
- **618:** Light controller was fixed.
- **619:** Received 100,000-mile service, but check engine light has re-activated.

Radio Report: The broken radio on 611 cannot be repaired because the parts are no longer made. Radio will be replaced once communications move to a new radio system.

An inventory of pagers was taken.

Insurance: The charges for the accidental death insurance benefit were reviewed. Policy amounts and premiums are not consistent. The agent will be contacted to clarify and make changes if necessary.

Purchasing: No report.

Fire Prevention: No report.

Joint Commissioner Board: An extremely successful Joint Commissioner Board Meeting was hosted by District #1 at District #3 earlier in the month.

Chief/Open: A new junior member has applied to join the department.

Old Business: There is a meeting scheduled with the town on July 2 at 2:30PM to discuss financing details for the new building project.

New Business: The air conditioner at Powder Mill Firehouse is not working properly. Service to be scheduled.

All tasks necessary to prepare for the July 13 special election have been completed.

Resolutions: No resolutions were presented at this meeting.

A Motion to Close was made by Commissioner Tagliente, seconded by Commissioner Masker, and carried via unanimous vote at 8:36pm.

Respectfully Submitted,

Daniel A. Tagliente
Commissioner / Clerk