

Public Comment:

None

Old Business:

1. Update of the budget that was proposed to the First Selectman:
 - Budget was increased by 4% overall.
 - Volunteer Stipend to be increased to \$25 per call.
 - Training budget was increased by \$5,000.

2. Update of ACCE accounts.

3. Update of the budget that will be presented to the Board of Finance:
 - Chief will start using \$142,026.83 to repair Station 1.
 - Chief has requested \$60,000 for PPE and coldwater rescue suits from ACCE.

4. Update on the application process to be Supplemental First Responders
 - Application has been signed and sent to the state.

New Business:

No new business

Chief's Report:

Fire Apparatus: 2 units are out on repair: Engines 2 and 4.

Fire Stations:

- Tours of area fire stations will commence shortly to prepare for the possibility of a Station 1 rebuild or remodel. The chief wants to visit other stations to get ideas for station 1.

Personnel:

- Last week Chief Cunningham interviewed 2 part-time firefighters. The Town gave Chief Cunningham permission to hire both of them.

Commission Yeskey made a motion to approve the hiring of the part-time firefighters.

Commissioner Mathieu seconded the motion. All in favor. 5-0.

- Discussion on the recommendation form the Chief, to remove from the department, those members that have low attendance and/or low training drill attendance. 11 people were identified. Chief Cunningham spoke with them and told them they have 6 months to get up to date with their low fire attendance.

- Chief Cunningham recommended the dismissal of 6 firefighters that are not meeting the required 25% attendance at calls. He will meet with each one before our next meeting and discuss further.

Commissioner Yeskey motioned to have the 6 members removed. Commissioner Mathieu seconded the motion. All in favor. 5-0.

Applications:

Incident-Commander's Report:

Nothing to report

Chairperson's Report:

Chairman Christian thanked Chief Cunningham for all his hard work on getting the First Responders Application finalized, as well as getting the budget finalized and presented to the Board of Finance.

Adjournment:

Commissioner V. Mathieu made a motion to adjourn at 8:24 pm. Commissioner Bucior seconded the motion. All in favor 5-0.

Respectfully submitted,
Vic Mathieu
Fire Commission Secretary

Margaret G. Van Cott
Recording Secretary

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