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OCT 04 2016

BOARD OF FIRE COMMISSIONERS  
THOMASTON FIRE DEPARTMENT  
MEETING MINUTES – October 3, 2016

Time 3:16 pm  
Thomaston Town Clerk

The monthly meeting of the Board of Fire Commissioners was held October 3, 2016 at the Firehouse.

In attendance were: Cmsr. Tim Quinn  
Cmsr. Tom Scully, Sr.  
Cmsr. JP Oldham  
Chief Jim O'Neil  
Cmsr. Ken Koval  
Cmsr. Jerry Scully  
Cmsr. Hank McGee

The meeting was called to order at 18:37 hours by Chairman Quinn.

1. Fire Marshal's Report

Fire Marshal Bob Norton, Sr. joined the meeting and reviewed several items on his monthly reports for August & September.

**Motion made by Jerry Scully, seconded by Tom. Scully, Sr. and passed to approve the Fire Marshals report as presented.**

The Fire Marshal left the meeting at 18:49 hours.

2. **Motion made by Jerry Scully, seconded by Hank McGee to dispense with the reading of the minutes of August 1, 2016 and approve them as presented. Motion passed.**

3. **Motion made by Tom Scully, Sr. seconded by JP Oldham and passed to approve the bills.**

4. Report of the Chiefs

4.1 Training

- Beginning meetings with WSFS to plan upcoming training programs
- Currently planning forcible entry and air bag programs.

4.2 Apparatus

- Tower #1 still out of service. Waiting for part to be built.
- E-#5 service and repair has been completed.
- Hose and ladder testing completed.
- The Chief attended a BOF meeting to advise them of the issue with the Tower unit and to seek the agreement to apply for a grant to replace the unit.
- The Chief met with the owner of New England Fire to discuss some service issue concerns.

#### 4.3 Equipment

- The hoods have been received
- The ground ladder has been replaced
- The officers are continuing to develop a list of equipment needs.

#### 4.4 Building

- Key Fob system installed. Need training on system and then issue key fobs to members.
- Washer/Dryer received and plumbing completed. Still need to run electrical.

#### 4.5 Miscellaneous

- Father Byers was confirmed as the CSFA Protestant Chaplin at the State Convention.
- TSB grants will be distributed tomorrow night.
- The chief reported a medical issue with a firefighter while at FFI training program.
- Department breakfast and open house this Sunday.
- The chiefs are exploring the possibility of jackets for the 3 of them.
- One of our cold water entry suits needs to be replaced.  
**Motion made by Jerry Scully, seconded by Tom Scully, Sr. and passed to approve up to \$1200.00 for the purchase.**
- The Explorer laptop cannot be located.

#### 5. Report of Secretary/Treasurer

5.1 The roof project is out to bid with a spring work date.

5.2 A draft of the 2017 Commission meeting dates was distributed.

5.3 Discussion was held on the annual commission dinner.

#### 6. Report of Special Committees

None

#### 7. Old Business

None

#### 8. New Business

None

#### 9. Report of Commissioners

None

10) Other Business  
None

**There being no further business, motion made by Tom Scully, Sr., seconded by Hank McGee and passed to adjourn the meeting at 19:45 hours.**

Respectfully submitted,  
Kenneth A. Koval  
Commission Secretary/Treasurer