



### 3. Report of the Chiefs

#### 3.1 Training

- Training will be scheduled over the next few weeks. Some time is being spent on the Lounge project.
- This Sunday the Tanker will be participating in a shuttle drill in Harwinton.
- The Department will be supporting a triathlon this Sunday with the Dive Team going to Middlebury for the swim portion and Rescue #4 staged at the Thomaston Lanes for the bicycle portion that will come thru Town.

#### 3.2 Apparatus

- R#4 Winch has been replaced.

#### 3.3 Equipment

- Chief Wilson reported that the Department would like to install a new air conditioning system in the Lounge. Motion made, seconded and passed to authorize installation.

#### 3.4 Regional Dive Team

- Chief Wilson attended a regional meeting where the dive team was discussed. A request for funding of \$9,500.00 has been forwarded to the Department of Home Land Security, Emergency Management Div.
- Training will be held for all regional members including line tenders.

#### 3.5 TSB Grant

- Chief Wilson reported that he will be submitting a grant request to TSB for a computer projection system.

#### 3.6 Underground Tank Project

- Ken Koval distributed a copy of the memo to the First Selectman regarding the project and the anticipated cost overrun due to the major problems uncovered during the project. Photos of the various issues were displayed.

#### 3.7 Miscellaneous

- The Dispatch Room is nearly completed. All agreed it was a major improvement.
- The Lounge renovation is underway with work details scheduled for a couple of Monday nights.
- Chief Wilson reported that the Department will be attending 3 parades plus the State Convention. Engine #3 will be the designated apparatus for parades.
- Chief Wilson requested approval to spend up to \$200.00 for new bushes in the front of the Firehouse. Motion made, seconded and passed to authorize purchase.

- Old Timers Night is schedule for this Saturday.

3.8 Report of Asst. Chief's

- Asst. Chief O' Neil reported that the FEMA grant has been submitted.
- Asst. Chief O'Neil reported that a cash blower ball bill has been passed and signed by the Governor authorizing a game similar to the money wheel.
- Asst. Chief Clark reported on a training class he attended about new vehicle airbags, extraction and hybrids.
- Discussion was held on some potential grants that the Department is not being made aware of.

3.9 Report of Secretary/Treasurer

- The Carnival is scheduled for August 5-8, 2009.  
Motion made, seconded and passed to authorize refreshments at the Firehouse during Carnival week.

4. Unfinished Business

None

5. New Business

None

6. Report of the Commissioners

- Cmsr. Scully inquired regarding the release of Town employees during fire calls. He was advised that they are being released when needed.

There being no further business, motion made, seconded and passed to adjourn the meeting at 20:07 hours.

Respectfully submitted,

Kenneth A. Koval  
Secretary to the Fire Commission

