



#### 4.2 Apparatus

- G-K is waiting for bearings for the shaft for Engine #3.
- Engine #7 had a lack of power issue. G-K thought it was a turbo issue and the unit was sent to the Dealer in Rocky Hill who did not find anything wrong.
- Tanker #6 had a headlight out that was fixed.
- Utility #3 broke down and had to have a new alternator installed.

#### 4.3 Equipment

- The new CO meter has been received.
- The new stove has been installed in the kitchen.

#### 4.4 Dive Van

- Asst. Chief Clark reported he has looked at the potential dive van to be donated by New Haven. It is a 1996 International in good shape with 100K miles.
- The unit needs to be towed to LandJet in Waterbury. Motion made, seconded and passed to authorize \$250.00 for the towing.

#### 4.5 Office Renovation

- The recently completed renovations to the Commissioner's meeting room were discussed.

#### 4.6 Tank Project

- The contractor has installed a box and fill light for the UST monitoring system.
- He needs warmer weather to install the sensor in the tank due to condensation issues.

#### 4.7 A/C Replacement

- Three (3) proposals have been received to replace the unit.

Emcor	\$3970.00
Pelletier Mechanical	\$2700.00
Wesson Oil	\$2400.00

- These proposals will be presented to the Board of Finance on February 9<sup>th</sup>.

#### 4.8 Heating System

- There are thermostat issues and the units are old and need to be replaced.
- A proposal has been received to install digital units, controllers, wiring etc. at a cost of \$4200.00. Other proposals will be obtained for review.

#### 4.9 Pension Update

- The first checks covering the July 1<sup>st</sup> - December 31<sup>st</sup>, 2009 per call fee are being distributed tonight. Total for the 6 months is approx. \$4600.00.

#### 4.10 Smoking/Cell Phone Policies

- Chief Wilson distributed copies of policies for smoking at the Firehouse and the use of cell phones at fire calls. Some discussion was held.

#### 4.11 Department of Health

- A representative for the Dept. of Health met with Chief Wilson concerning a house on River Street that TFD used for training.
- Apparently it did not have the proper permits to be demolished.
- The Chief was advised that there must be an environmental survey on all buildings being demolished and it must be completed and available before we can use the building for training.

#### 4.12 2010-11 Operating Budget

- Copies of the original budget and revised budget were distributed.
- Some discussion was held on the Fire Marshal's budget and cuts that were made by the Board of Selectman.  
Motion made, seconded and passed to send a letter to the Selectmen indicating that they can only make recommendations for adjustments, not actual cuts.

#### 4.13 Report of Asst. Chiefs

- Asst. Chief O'Neil requested an additional set of turnout gear in addition to the three (3) already authorized.  
Motion made, seconded and passed to authorize the additional purchase.
- Engine #7 radio problems seem okay for now.
- Two (2) mobile radios for LCD are needed for Tower #1 and Tanker #6 at a cost of \$1258.00.  
Motion made, seconded and passed to authorize the purchase.
- Asst. Chief Clark reported that ground ladder testing is scheduled for February 15<sup>th</sup>.

#### 4.14 Report of the Secretary/Treasurer

- A copy of the information received at the FOI session was distributed.
- A copy of the fire call activity by month for 2009 was distributed.

#### 5.. Special Committees

- None

#### 6.. Unfinished Business

- None

#### 7. Old Business

- None

8. New Business

8.1 Cmsr. Potter suggested that a committee be formed to study storage issues and options for the truck room.

8.2 Cmsr. Potter commented on the reshuffling of apparatus in the bays due to the new dive van which is 28' long

9.. Report of the Commissioners

None

There being no further business, motion made, seconded and passed to adjourn the meeting at 20:58 hours.

Respectfully submitted,

Kenneth A. Koval  
Secretary to the Fire Commission