

3.3 Equipment

- Replacement 5" hose still on order.
- Getting a price on 1 3/4 inch hose used at the Sanford ave fire.
- Portable chargers are needed for each of the apparatus. Portables are not getting charged and could result in no communications at a fire which could put lives at risk.

Motion made by Hank McGee, seconded by Jerry Scully and passed to approve approximately \$2025.00 for purchase.

- Three office chairs have been purchased for the chiefs. Total cost \$768.87.
- Discussion was held on the type of boots we should be purchasing. A proposal will be reviewed in the coming months.
- Two (2) new yellow helmets need to be purchased. One is at its 10 year life and the other is rotted on the inside.

Motion made by Jerry Scully , seconded by Hank McGee and passed to approve purchase.

- The new desk for the 2nd Asst. Chief is on order.

3.4 Building

- The mezzanine is being cleared off tonight and we will be reinforcing the floor and railing so the area can be used for additional storage.
- The Chief is getting a quote to repair the men's bathroom floor.

3.5 Miscellaneous

- The Fire Act Grant approved for the washer/dryer is still in process.
- The new Fire Act Grant application has been submitted for face pieces for all members.
- The Chiefs are working on a RIT agreement with Watertown FD.
- The Captains have been requested to develop a needs/wish list.
- The Sanford avenue fire was well handled by all. It was a very cold night and with the assistance of area departments we were able to rotate people in and out of the fire.
- Work on the Spotted Dog program is continuing. There is a firewall issue that is being addressed.
- We are continuing to work on the SOG's and they should be ready in a couple of months.
- A class on radio usage was held last week. We discovered a couple of portable programming issues that could endanger emergency communication and lives. They will be addressed asap.
- A successful officers meeting was held in January. It was agreed that Robert Norton , Jr. would be appointed Accountability Officer and the Safety Officer will be designated at the scene. If a mutual aid department chief is on scene they will be designated the safety officer.

- General discussion was held on the internal computer systems and needs. The Chiefs will be meeting with the Towns computer vendor to seeking their assistance.

3.6 Fire House Rentals

- Discussion was held on liquor usage by renters of the Fire House facility.
- **Motion made by Jerry Scully, seconded by Tom Scully and passed that effective immediately tonight at 19:23 hours no future rentals not already booked will allowed to have any type alcoholic beverage at their event.**

3.7 Accountability System

- With the appointment of the Accountability Officer an ipad and software are needed for on-scene operation .
Motion made by Jerry Scully, seconded by Hank McGee and passed to authorize purchase of Ipad and software at a cost of \$412.00.

4. Report of Secretary/Treasurer

- Copies of the 2016-17 budgets submitted to the Town were distributed.
- A system data base form was distributed for all to complete.
- An updated copy of the commission call list was distributed.
- Approval to pay the new 2nd Asst. Chiefs his portion of the stipend was requested.
Motion made by Jerry Scully, seconded by Tom Scully and passed to authorize payment of \$257.50 to 2nd Asst. Chief John Albrecht.
- Copies of the membership questionnaire response and the Commission memo to all members was distributed.

5. Report of Special Committees.

- None

6. Old Business

- None

7. New Business

None

8. Report of Commissioners

- None

9. Oath of Office

The meeting moved to the truck bay where Commission chairman Quinn administered the oath of office to the three (3) chiefs and a photo was taken for publicity.

There being no further business, motion made by Tom Scully, seconded by Hank McGee and passed to adjourn the meeting.

Respectfully submitted,
Kenneth A. Koval
Commission Secretary/Treasurer