

COLCHESTER HAYWARD FIRE DEPARTMENT

MONTHLY OFFICERS MEETING

**TO BE APPROVED AT NEXT MEETING**

TUESDAY 10/11/16 1900 HOURS

**Called to order:** 7:15 pm

**Members Present:** Chief Cox, DC Lee, 2<sup>nd</sup> AC McKenna, Cpt. Papp, Cpt. Jones, Lt. Knowles, L Russell, Eng. Albert, President Gordon

Liaisons - Roberta Lepore, BOF

**Approval of minutes:** minutes from 7/11/16. Motioned to approve DC Lee 2<sup>nd</sup> by 2<sup>nd</sup> AC McKenna.

TBD: Shall Officer's meetings will be recorded.

Additions to Agenda – nothing expressed

**Citizens Comments:** for public expression only – no members shall speak unless approved by Chair. All personnel issues will go into Executive Session.

NO citizens comments raised.

**Budget Issues: Career / Staff Personnel**

**American Integrity – mold bid awardee** – may interfere with operations and planned events. System will determined for order – apparatus moving, room contents disposal, etc

? What if not completed by 11/12 for Frosty Fair (women's auxillary) – other sites being looked at.

Suggested bay work be done first – then move into other areas.

Demo, remediation, spray on insulation, then sealed w/ fire retardant paint, cleaned.

2<sup>nd</sup> project – oil tank on north side being switched from under ground to above ground. Requires new shed / site.

Front apron pavement cracks to be resealed.

Catch basins in rear lot to be re-built w/ new bottoms.

: had a fund raiser for member. Very successful

FF entry position – down to 14. 1 needs agility test, then all will be scheduled for oral board. This will yield a list of potential hires. Royce will be leaving in January 2017. Have some interest internally.

**Training: Captains Reports:**

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Chief Cox: firehouse CAD system has now had the migration system synced. Tax abatement committee not finalized yet. Report generated through EOM Sept – validate process and #'s for Tax Assessor – needed by 12/1/16 (members on BOS agenda for next week)

Thank you all efforts .

President Gordon: nothing to report

Art Shiloski – union approved Fire Marshal to be changed to FD authority. Introduced Roberta Lepore (BOF liaison)

Motion to adjourn : 8:10 pm Motion by AC McKenna, seconded by DC Lee