

# Deep River Board of Fire Commissioners

57 Union Street • Deep River, CT 06417

Jan. 5, 2016

The January 4, 2016 meeting of the Deep River Fire Commission began at 7:04 P.M. with Spitzschuh, Lee, Bowden, and Budney. Actin Fire Marshal Kerop was also present. Lanouette was absent.

The minutes of the December 7, 2015 were reviewed and accepted as written. Moved by Bowden, 2<sup>nd</sup> Lee. Unan.

The Financial Statements were reviewed. The budget looked okay for now, but snow plowing costs have not been applied yet. It was decided to purchase two gift certificates for Gerry Clark, and George Atwood for their continued support of the Fire Department.

Chief reported receiving a call from the Killingworth Chief following a break in at one of their Stations. He wanted to make Deep River aware of this, so they could prepare if necessary.

He also mentioned one of the members asked if Santa going to member's houses on the fire truck, to deliver gifts, could be instituted again. It was done and was a great success. It will be time to work on the budget soon. The Chief would like to put some time into preparing documentation to present to the Board of Selectmen.

The Deputy gave the Engineer's report. All air dryers were replaced on all the trucks.

Fire Marshal could not hand out Activity Report, but will submit it next month.

He completed the Open Burning classes. He verbal mentioned some of the calls which would have been on this month's Activity Report

He received grant money which he purchased a camera.

He was given a Fire Marshal cell phone.

He was asked to keep track of his actual hours.

There was no Engineer's report.

There was no Chairman's report.

Under Old Business, the Commission reviewed snow plowing proposals. Budney will contact another interested party to ask for a formal proposal for the Commission. A contractor should be named by the end of the week.

Old Business consisted of a discussion about either repairing problems within the Stations, or finding out what the current status of a newly constructed firehouse is. This will be necessary to complete the upcoming budget.

Meeting adjourned at 7:35. Moved by Lee, 2<sup>nd</sup> Bowden. Unan.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Elizabeth Thompson". The signature is fluid and stylized, with a large initial "E" and a long, sweeping underline.

Clerk