

Deep River Board of Fire Commissioners

57 Union Street • Deep River, CT 06417

Jan. 8, 2019

The January 7, 2019 meeting of the Deep River Fire Commission began at 7:05 P.M. with Lee, Bowden, Budney, Dube, and David in attendance. Fire Marshal Kerop and S. Budney were also present.

The minutes of the December 3, 2018 were reviewed and accepted as written. Moved by Lee, 2nd, David. Unan.

The appointment of the Chief and Deputy was unanimous. Moved by David, 2nd, Dube.

Financial Statements seemed to look good. Physicals may run over. A quote on repairs to the pick-up are not complete yet, and they will wait until the final cost is in to report.

Chief reported new election results have remained the same as before.

The diesel exhaust system is complete.

DRFD, Inc. purchased battery operated rescue (extrication) tools for approximately \$23,700.00. They also purchased other equipment with grant money.

The Department also received a donation of \$16,000.00 from one donor to put to the purchase of extrication tools.

The Deputy's reported final paper work for another grant just went out.

He would like to speak with the Town's attorney on the matter of one of the applications for membership that has been received. Someone from the Commission should go to this meeting for representation.

There was no Engineer's report.

Chairman reports the Department should know about the apparatus grant within 30 days.

New Building plans are being updated and should be available at the February meeting.

There was a discussion on the "thermometer" fund raising sign, and what information should be used to show the Departments contributions.

The roof in the back of Headquarters has been tarped.

Landfill Apparatus does work with grants for Fire Departments, if anyone wants to speak with them. They should have a list of equipment available to discuss.

The Fire Marshal submitted his Activity report and it was reviewed and discussed.

Under New Business. The General Fund line Items and Capital Plan were discussed. These will be looked at again at the new meeting. David asked if letters should go out to new members for their interest in joining the Department. Another recommendation was to have the Commissioners come to a Department and introduce themselves to members.

A ballad was made by David to keep all Commission members in their current positions. 2nd by Dube. Unan.

There was a brief discussion on the status of information on the retirement program.

There was no Old Business.

There was no Other Business.

This meeting adjourned at 8:40. Moved by Lee, 2nd, Dube. Unan.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Elizabeth J. Simmons". The signature is written in black ink and is positioned above the printed name "Elizabeth J. Simmons".

Clerk