

Minutes
Litchfield Board of Fire Commissioners & EMS
April 9, 2015 7:00 PM
Town Hall Annex, 80 Doyle Rd. Bantam, CT

Chairman Campbell called the meeting to order at 7:02 p.m.

Members Present: Chairman John Campbell, Douglas Hatstat, Paul Parsons, Teresa Berry
Members Absent: Francine Spencer

Approval of Minutes – March 11, 2015 – T. Berry moved to approve, J. Campbell seconded and the motion passed unanimously.

Election of Chairman – P. Parsons moved to nominate J. Campbell for Chairman, T. Berry seconded. With no other nominations made, T. Berry moved to close nominations, P. Parsons seconded and the motion passed unanimously. P. Parsons moved to appoint John Campbell as Chairman of the Board of Fire Commissioners and EMS, T. Berry seconded and the motion passed unanimously.

Public Requests/Comments - None

Commission Requests - None

Budgets – Department, Capital & Operating Budgets –

The Chair noted that the Board of Selectmen supported the Commission budget as submitted. The Board of Finance only questioned the purchase of the new truck for Bantam.

Fire Marshal

Fire Marshal Rogers handed out a report of inspections that have been done by his office. He stated that he has been approached by Dennis Tobin, Land Use Administrator, asking for input and revisions/changes to language for fire protection to be incorporated into the upcoming revisions to the Zoning and Subdivision Regulations. Dave stated that he would like to have several options listed in the new regulations for new subdivisions including; requiring fire ponds, residential sprinklers, dry hydrants, or underground water tanks for new developments. The commission agreed to change the current language in the Litchfield Subdivision Regulations (Article V, Section 5 – Fire Ponds) to change authority to approve these to the fire marshal instead of the fire commission.

Update on Department Physicals -

- a) Bantam FD due in April
- b) E. Litchfield FD due in May
- c) Northfield FD due in June
- d) Litchfield FD due in November
- e) LVA due in November

Any EMS Business that needs to be discussed - None

Communications - None

Old Business - None

New Business - None

Adjournment – T. Berry moved to adjourn at 7:36 p.m., D. Hatstat seconded and the motion passed unanimously.



John Campbell, Chairman
Board of Fire Commissioners & EMS

Date 6-11-2015