

Minutes
Litchfield Board of Fire Commissioners & EMS
December 8, 2016 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

Chairman Campbell called the meeting to order at 7:00 p.m.

Members Present: Chairman John Campbell, Douglas Hatstat, Gary Shuhi, Paul Parsons, Francine Spencer and Jack Hodges

Members Absent: None

Approval of Minutes –November 10, 2016

D. Hatstat moved to approve the minutes, F. Spencer seconded and the motion passed unanimously.

Public Requests/Comments - None

Commission Requests - None

Budgets – Department, Capital & Operating Budgets

Ed Evers summarized Capital Committee concerns. The Committee would like to see a \$500,000 cut for capital budgets. He encouraged members to attend the next meeting to support proposed Fire Commission requests.

G. Shuhi moved to change the capital request from Litchfield Fire Company in FY 17/18 to remove \$155,000 for the air conditioner and change their capital request for FY17/18 to include \$100,000 for the new roof, F. Spencer seconded and the motion passed unanimously.

Report from Acting Fire Marshal

S. Kinkade summarized his report. D. Hatstat moved to appoint Troy Kaiser as Deputy Fire Marshal, F. Spencer seconded and the motion passed unanimously. G. Shuhi moved to sponsor Ryan Litwin to attend Fire Investigation classes, J. Hodges seconded and the motion passed unanimously.

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

The Chair noted that he has sent a letter to the First Selectmen asking for the emergency expense request for Northfield Fire House alarm system.

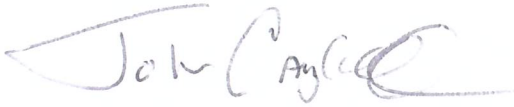
New Business

J. Hodges stated that the main heater in the truck room has broken down and will cost \$2,200. to repair. He asked if the town would consider taking over the maintenance on the building as it is a town owned building.

D. Hatstat updated the Commission on the progress of the work at E. Litchfield Fire House.

Adjournment

D. Hatstat moved to adjourn at 8:07 p.m., F. Spencer seconded and the motion passed unanimously.



**John Campbell, Chairman
Board of Fire Commissioners & EMS**

Date 1-12-17