

Minutes
Litchfield Board of Fire Commissioners & EMS
June 8, 2017 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

Members Present: Chairman John Campbell, Gary Shuhi, Jack Hodges, Paul Parsons
Members Absent: Heather Karpa, Douglas Hatstat

Approval of Minutes –May 11, 2017

J. Hodges moved to approve, G. Shuhi seconded and the motion passed unanimously.

J. Hodges moved to add approval of June 1, 2017 minutes, G. Shuhi seconded and the motion passed unanimously. J. Hodges moved to approve the minutes, G. Shuhi seconded and the motion passed unanimously.

Public Requests/Comments - None
Commission Requests - None

Budgets – Department, Capital & Operating Budgets

The purchase of a new truck for E. Litchfield will be discussed at next month's meeting.

Fire Marshal Report

Sam Kinkade, Fire Marshal stated that Ryan Litwin will be done at the end of June with the inspector module, so he would like to have him appointed as a fire inspector at the commissions July meeting. Sam needs to get Northfield's NFIRS to input. Switching over to Hunt public safety from Firehouse was discussed.

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

The Chair asked LVA Chief to sit down with Morris and draft an agreement to spell out maintenance, supplies, etc. issues and bring to the commission to review. A special meeting will be held with OEMS to discuss questions that commissioners have. Nicole stated that only 2 Litchfield ambulances are in service and they are always stationed in Litchfield.

Communications - None
Old Business - None
New Business - None

Adjournment - J. Hodges moved to adjourn, G. Shuhi seconded and the motion passed unanimously.



John Campbell, Chairman
Board of Fire Commissioners & EMS

Date

7-13-17