Minutes
Litchfield Board of Fire Commissioners & EMS
May 11, 2017 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

Chairman Campbell called the meeting to order at 7:04 p.m.

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

Members Absent: LVA Representative

Approval of Minutes –April 13, 2017 – J. Hodges moved to approve the minutes, D. Hatstat seconded and the motion passed unanimously.

Public Requests/Comments – None

Commission Requests - None

Budgets – Department, Capital & Operating Budgets
The Chair noted that the budget passed at the town meeting last night. P. Parsons requested that when E. Litchfield sends the bid out for their new truck to obtain a base truck bid and then anything else that is in the spec.

Fire Marshal Report – Because the Fire Marshal was not present, the Chair asked everyone to read the report on their own. A discussion was held on the topic of the new software program that was listed in the report. The Board needs to talk with the chiefs of service and the Fire Marshal to discuss possible budget issues involving the switch over to this new system.

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

The Commission received handouts from the Physical Coordinator discussing the proposed changes to the physical policy and a copy of the Town Policy. The Chair asked members to review the package and be ready to discuss next month.

Any EMS Business that needs to be discussed
The Chair stated that LVA has entered into an agreement with the Town of Morris to provide ambulance coverage to Morris, taking the PSAP until September. Bantam Ambulance has offered 2 months of evening coverage for the area west of East Shore Road in coordination with the current mutual aid agreement. Currently the Town of Morris is paying 2 Vintech employees 7 days a week to be placed at LVA to be the primary response crew.