BOLTON FIRE COMMISION MONDAY, JUNE 19, 2017 MINUTES

Chairwoman Cheryl Udin convened the Bolton Fire Commission meeting at 7:00pm, at the Firehouse. Commission members present were Chris Moquin and Robert Langton. Chief Bruce Dixon and Fire Marshal Ray Walker were in attendance. John Morianos and John Roback were absent.

PUBLIC COMMENT - None

APPROVAL OF THE MINUTES – Motion to approve the May 23, 2017 meeting minutes. (CM/BL) VU.

PAYMENT OF THE BILLS – Bills that were paid in June.

CORRESPONDENCE – None

COMMUNICATIONS FROM THE CHIEF -

- The Department has answered 42 emergency calls since May 22, 2017. We responded to nine motor vehicle accidents.
- The budget is 99% of spending. This week I requested a transfer of monies from several accounts for training, turn out gear and repairs on apparatus. This past month all of our SCBA air packs, 4,500 PSI bottles, members were fit tested, air compressor air, ladders and fire hose were compliant tested. ET334 had its DOT certification and several upgrades done.
- The training on the new tanker continues. We conducted a water shuttle drill with Coventry, Hebron and Columbia last week to continue to practice handling large volumes of water. I expect to have it in service within the week.
- We are having a Dedication and Wet Down Ceremony at the fire House for Tanker 234 on Sunday, June 25th at 1 PM. All of the public is invited.
- I attended the Tolland County Mutual Aid Board of Director's meeting in Tolland last week.
- We assisted the BHS with traffic etc. at the graduation last week.

FIRE MARSHAL'S REPORT

Current Activities:

- Regular inspections and ongoing follow ups continued including: 29 Hebron Ave underground tank removal, 201 Boston tpke. Fire alarm upgrades, 17 Howard Rd Knox Box placed in service.
- FM Walker and DFM Volkert attended the NFPA Conf & Expo in Boston, MA, FM Walker chaired several meetings of the Int'l Fire Marshals Assoc and DFM Volkert was a

presenter at one of the education sessions. DFM Volkert attended on an NFPA scholarship.

- FM Walker investigated open burning at 11 Hebron Rd. As a result of this call FM Walker with the assistance of the Vernon FMO Intern is preparing a fire officer & police office guide on how to handle open burning problems.
- DFM Rupert attended a pre blast meeting for work on the Manchester/Bolton bike trail project.
- FM Walker continued a dialogue with Patrice Carson concerning land use and zoning matters that could impact fire and life safety.

OLD BUSINESS – None

NEW BUSINESS- Ray Walker will be stepping down as Municipal Agent to TN as soon as he has notified the Board of Selectmen.

ADJOURNMENT – Meeting adjourned at 8:00PM (BL/CM) VU.

Respectfully submitted (for Janet Assard)

Cheryl Z Udin Chair

PLEASE SEE MINUTES OF SUBSEQUENT MEETING FOR APPROVAL/CORRECTIONS TO THESE MINUTES.