

**BOLTON FIRE COMMISSION
MONDAY, MAY 23, 2017
MINUTES**

Chairwoman Cheryl Udin convened the Bolton Fire Commission meeting at 7:00 p.m. at the firehouse. Commission members present were Chris Moquin and John Roback. Chief Dixon was also present. Fire Marshal Raymond Walker was out of town at a business meeting. John Morianos and Robert Langton were absent.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – Motion to approve the April 24, 2017 meeting minutes. (JR/CM) VU.

PAYMENT OF BILLS – Bills that were paid in May.

CORRESPONDENCE – None

COMMUNICATIONS FROM THE CHIEF –

- The fire department held their annual meeting and elections earlier in the month. Chief Bruce Dixon and Deputy Chief Peter Morra were re-elected to their positions. Joseph “Chip” White was elected as President of the corporation.
- The budget is coming to a close next month. Annual and emergency services were preformed this month on ET334, Rescue 134 and Truck 134. Some new equipment was purchased to replace aging equipment for rescue and fire operations.
- Training classes for Firefighter 1 and 2 and EMT are all coming to a close next month. This will give the department six more certified members.
- Chief Dixon, Captain White, Lt John Roback and Fire Fighter Neil Roback flew to WI at the beginning of the month to do a final inspection on the new tanker.
- The Annual Banquet was held at Georgina’s Restaurant two weeks ago. Members and invited guests enjoyed dinner, several award presentations and a surprise quick visit by the new Tanker 234 direct from Wisconsin at the end of the evening. There is some scheduled work that is being done on the tanker at the dealer in New Haven and we expect delivery of the tanker by the Memorial Day Parade.
- Chief Dixon and Deputy Chief Morra attended a Tolland County Chief’s meeting in Ellington last week.

FIRE MARSHAL'S REPORT

Current Activities:

- ✓ Regular inspections and on-going follow-ups continued including; 108 Notch Road review of domestic supplied sprinkler and protection backflow devices. 72 Brandy Street regarding FACP upgrade and door closer questions, and 104 Notch Road underground tank removal.
- ✓ Plans were reviewed for 1135-1145 Boston Turnpike for site improvements.
- ✓ Fire Marshal Walker and Deputy Fire Marshal Volkert were instructors at the May CBOA (CT Building Officials) meeting.
- ✓ Fire Marshal Walker was an instructor at the Building Professionals Institute in Arlington, TX.
- ✓ The Fire Marshal's office responded to numerous inquiries for fire incident data and past inspection data from insurance companies, real estate agents and environmental companies for several properties.

Upcoming Activities:

Regular activity will continue in June:

- ✓ Fire Marshal Walker will be attending and chairing meetings as President of the International Fire Marshals and as a member of NFPA at the NFPA annual Conference and Expo in June in Boston, Mass.
- ✓ Deputy Fire Marshal Volkert will be a presenter at the Public Educator's Section meeting during the NFPA Conference and Expo in June in Boston, Mass.

OLD BUSINESS – None

NEW BUSINESS – The Memorial Day Parade is scheduled for Monday, May 29, 2017 The fire department members start the line up at 9:00 a.m. The parade starts at 10:00 a.m.

The June meeting will be held on June 19th. The original date was June 26th (the forth Monday and was on the 2017 meeting schedule).

ADJOURNMENT – Meeting adjourned at 8:10 p.m. (JR/CM) VU.

Respectfully submitted,

Janet K. Assard
Board Clerk

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