## BOLTON FIRE COMMISION REGULAR MEETING MONDAY, DECEMBER 17, 2018 MINUTES

Chairman John Morianos convened the Bolton Fire Commission meeting at 7:00 p.m. at the firehouse. Commission members present were Cheryl and Robert Langton. Fire Chief Bruce Dixon and Fire Marshal James Rupert was also in attendancere. John Roback and Chris Moquin were absent.

**PUBLIC COMMENT - None** 

APPROVAL OF THE MINUTES – Motion to approve the November 26, 2018 minutes were approved. (RL/JM) V.U.

PAYMENT OF THE BILLS – Bills that were paid in November were circulated.

**CORRESPONDENCE - None** 

## COMMUNICATIONS FROM THE CHIEF

- The Bolton Volunteer Fire Department (BVFD) responded to 40 emergency calls since the last Bolton Commission meeting. The calls included four motor vehicle accidents, a wood stove fire and many medical calls.
- The BVFD also responded to a structure fire on 92 Notch Road on December 3, 2018 at 2:33 a.m. Mutual aid to a structure fire in Coventry on December 11, 2018 at 8:23 p.m. and a two car major accident on Camp Meeting Road on December 14, 2018 at 11:19 p.m.
- Training last month consisted of triage of unusual incidents, structure fire, major incident review, preplan and continued driver training.
- The BVFD conducted several fire prevention activities at two of the pre-schools under the direction of Jim Rupert, Fire Marshal.
- All of the apparatus's are in fine condition at this time.
- The new training area has been filled in by the highway department and we look forward to the spring time for completion.
- Chief Dixon and Deputy Chief Morra attended the annual meeting of the CT Fire Chiefs Association which was held at Georginas Restaurant in Bolton. Chief Dixon was sworn in as First Vice President of the organization.
- Chief Dixon attended the recent meetings of the Eastern CT Fire School, Tolland County
  Dispatch Board of Directors, the ECHN Emergency staff and local Chiefs and the Manchester
  Fire Department banquet.

## FIRE MARSHAL'S REPORT

The following inspections have been conducted in November:

- Flush, pressure test and rough inspection of the sprinkler system in the lower building on the Simoniz complex.
- Completed an inspection at 275 Boston Turnpike for the liquor permit renewal.
- Completed an inspection of 1270 Boston Turnpike for kennel license renewal.
- Participated in the final meeting of the Fire Safety Code Working group. Final decision resulted in a recommendation to the codes and standards committee to use NFPA1 and IFC for standards to inspect existing occupancies.
- In conjunction with BVFD, conducted fire prevention activities with the HCAMS and YWCA.
- There was a structure fire at 92 Notch Road which resulted in a fire investigation. The report is completed and is being edited and finalized.

OLD BUSINESS – Discussions about the "Agreement Between The Bolton Volunteer Fire Department, Inc and the Town of Bolton Connecticut" will continue. Chairman John Morianos and Chief Dixon will review and finalize. This agreement will be signed by John Morianos, Chief Dixon and the Town.

The job descriptions for the Fire Marshal and the Deputy Fire Marshal will continue to be reviewed.

NEW BUSINESS – The BVFD budget was distributed and discussed.

The 2019 meeting dates were distributed. Motion to approved the 2019 meeting dates as presented (Copy attached). (CM/RL) VU.

Next meeting scheduled for Monday, January 28, 2019.

ADJOURNMENT - Meeting adjourned at 8:20 (JM/JR) V.U.

Respectfully submitted,

Janet Kurys Assard Board Clerk

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