

**BOLTON FIRE COMMISSION
REGULAR MEETING
MONDAY, DECEMBER 16, 2019
BOLTON FIRE HOUSE**

Chairman John Morianos convened the Bolton Fire Commission meeting at 7:02 P.M. at the firehouse. Commission members present were Robert Langton, John Roback and Cheryl Udin. Fire Chief Bruce Dixon and Fire Marshal James Rupert were also in attendance. Chris Moquin was absent.

PUBLIC COMMENT – Cheryl Udin asked how Bill Call is doing. Fire Marshal James Rupert reported that he is doing fine. He is doing what he is asked to do and completes reports in a timely manner.

APPROVAL OF THE MINUTES – Motion to approve minutes from November 25, 2019 meeting (CU/JR) V.U.

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

CORRESPONDENCE – None

COMMUNICATIONS FROM THE CHIEF

- The Bolton Volunteer Fire Department (BVFD) responded to 33 emergency calls since the last meeting.
- The BVFD responded to a car fire, fire/smoke in an apartment complex, two motor vehicle accidents, one CPR call, a number of medical calls and one request for mutual aid to other town. To date the BVFD has responded to 482 emergency calls.
- Chief Dixon has been working on the Operation Budget which was presented this evening.
- Chief Dixon continues to work on the town EMS report that is due to the state at the end of December.
- Chief Dixon continues to attend the following meetings: TCMAFS Board of Directors, the Eastern CT Fire School Board of Directors, and the CT Fire Chiefs Association as President.

FIRE MARSHAL'S REPORT - During the last month, the following matters have been addressed:

- Bill Call's conducted a re-inspection at 890 Boston Turnpike at the Bolton Lake House. Several code violations were noted, which included individual smoke detectors not working.
- Three posters for Fire Prevention were presented. One was from a 4th grade student and two were from two 5th graders. The Fire Commission selected one of the 5th grade posters to move forward.

OLD BUSINESS – None

NEW BUSINESS – Chief Dixon presented the Fire Department budget and discussed it in detail. Motion to approve the 2020 Bolton Fire Department budget as presented with several minor changes (CU/RL) V.U.

Next meeting scheduled for Monday, January 27, 2020.

ADJOURNMENT – Motion to adjourn meeting at 9:04 p.m. (JR/RL) V.U.

Respectfully submitted,

Janet Kurys Assard

Board Clerk

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

