BOLTON FIRE COMMISSION

REGULAR MEETING

MONDAY, JULY 24, 2023

BOLTON FIRE HOUSE - 7:00 P.M. and Via Zoom

Fire Commission Chairman John Morianos convened the Bolton Fire Commission meeting at 7:00 P.M. at the Bolton Fire House.

Commission members present were John Morianos and Robert Langton. Attending via Zoom was Elizabeth Malone and Danny Moquin. Also present via Zoom was Fire Chief Bruce Dixon, Deputy Fire Marshal Bill Call and James Rupert. Chris Moquin was absent.

PUBLIC COMMENT – None

CORRESPONDENCE – Chairman John Morianos received a memo from Town Clerk, Elizabeth Waters dated June 27, 2023 regarding the election of officers.

Since this item was not on this month's agenda, James Rupert mentioned to the commission that if a motion was made to add it to this agenda, action could be taken.

Motion to add election of officers under New Business. (RL/DM) VU.

APPROVAL OF MINUTES – Motion to approve the June 26, 2023 meeting minutes. (RL/EM) VU.

PAYMENT OF BILLS - None

COMMUNICATION FROM THE CHIEF

- In addition to routine calls, the BVFD had 2 drug over dose calls and 1 alcohol overdose call, which results in 2 deaths. There is a motor vehicle accident this evening on the corner of Vernon Road and Route 44. A volunteer fire policeman from Coventry who was directing traffic by the Bolton Notch plaza was hit by a car and transported to Hartford Hospital.
- The 22-23 budget year has ended and some funds were returned to the town. Some transferred were done. 4 rear tires were purchased for the rescue vehicle and 10 tires for the tanker.
- Chief Dixon spoke with Firematic on July 24, 2023 and they have just published photos of the new Engine Tank 134. The paperwork notes Bolton, NY, BUT is a typo, this is our truck. As updates become available, Chief Dixon will forward them to the Fire Commission. The delivery date has been adjusted to sometime in October 2023.
- The following officers were appointed to the BVFD: C234 Matthew Perreira, C334 James DeMorro, C534 Daniel Ross, C634 Jason Vincent, Forest and C734 Melissa LeGeyt, Car 1034 Safety Officer Peter Morra

FIRE MARSHAL'S REPORT – It has been a quiet month.

DEPUTY FIRE MARSHAL'S REPORT

Activities:

- 1- Knox box duties 1 location Senior
- 2- Plan review 271 Hop River Road
- 3- Meeting at Georgina's to address fire alarm issues
- 4- Continue working with Bolton Board of Education on door issues- Meeting tomorrow July 25, 2023 at Bolton High School

Inspections since last meeting at the following locations: Saint George Church, Bolton Methodist Church, Bolton Fire Station, Bolton Ice Palace, Saint Maurice Church and Tent Inspection with BO – 295 West Street.

OLD BUSINESS - None

NEW BUSINESS - Chief Dixon informed the commission that Michael Emerita will be stepping down as Deputy Fire Chief due to personal reasons. Per the Town Charter, any changes in the Fire Department Chief or Deputy Chief need to go through the Fire Commission first.

Motion to accept the recommendation of Matthew Perreira as a candidate for Deputy Fire Chief until the Fire Department votes on this in August 2023. (RL/EM) VU.

Motion to accept the following as officers for the Bolton Fire Commission: Chairman – John Morianos, Secretary – Robert Langton and Treasurer – Elizabeth Malone. (RL/DM).

Next meeting scheduled for September 25, 2023. No meeting scheduled for August 2023.

ADJOURNMENT – Motion to adjourn at 7:36 pm (JM/RL) VU

Respectfully submitted,

Janet K. Assard

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Board Clerk