

TOWN OF SOUTHTON  
BOARD OF FIRE COMMISSIONERS

Chairman Daly called the regular meeting of the Board of Fire Commissioners, held at Headquarters on November 12, 2009, to order at 6:00 p.m. Commissioners Daly, Longo and Nevelos were present. Also in attendance were Chief Clark and Asst. Chief Wisner. Commissioner Berkmoes and Commissioner Sherman were absent.

Pledge of Allegiance.

MOTION: by Nevelos, seconded by Longo, to approve the minutes of the October 15, 2009 meeting as circulated. Motion carried unanimously.

MOTION: by Longo, seconded by Nevelos, to approve payment of bills for October 2009 in the amount of \$16,910.28. Motion carried unanimously.

CHIEF'S REPORT: (Copy attached to minutes)

- Today is the 125<sup>th</sup> anniversary of Company 1 and Company 2.
- The Salamander Software has been installed. Test identification cards were shown to the Board.
- Company 2 participated in a fill the bear campaign at the Summitt.
- Chief Clark, Assistant Chief Wisner and the Chief's secretary attended a FOI seminar given by CCM.
- Chief Clark attended Company 1's Old Timer's Night. He would like to see a department wide Old Timer's Night in the future.
- A meeting with FF Jones was held on the Health Initiative Team. A proposal from Concentra was reviewed. The goal is to have a program department wide that would replace the Height and Weight guidelines.
- Chief Clark attended the VCOS Symposium last week. There was a lot of useful information learned at the conference and Chief Clark would like to send a couple of officers next year.
- C1 is side lined due to a motor vehicle accident.
- A new CERT class started on Wednesday, November 11, 2009 with 52 members. At the present time there are over 100 members with 25-30 very active members.

MOTION: by Nevelos, seconded by Longo, to accept the Chief's Report. Motion carried unanimously.

COMMUNICATIONS:

Memo from Chief Clark recommending the 2010 dates for the Board of Fire Commissioners monthly meetings.

Memo from Chief Clark recommending approval of Company 3's December event requests.

Memo from Chief Clark recommending approval of Company 1's 2010 slate of officers.

Memo from Chief Clark recommending approval of Company 2's 2010 slate of officers.

Memo from Chief Clark recommending approval of Company 3's 2010 slate of officers.

COMMUNICATIONS FROM THE PUBLIC: None

Chairman Daly congratulated Company 1 and Company 2 on their anniversary. Captain Douglas Badgley reported that Company 1 and 2 are working together to commemorate the anniversary in the spring.

UNFINISHED BUSINESS: None

NEW BUSINESS – CONSENT ITEMS:

MOTION: by Nevelos, seconded by Longo, that the Board adopts Consent Items 4.A. through 4.E. as recommended. Motion carried unanimously.

- A. Board of Fire Commissioners 2010 regular meeting calendar with the exception of September's meeting which will be held on September 23, 2010.

Recommendation: That the Board approves the request.

ACTION: Approved.

- B. Company 3's December event requests.

Recommendation: That the Board approves the request.

ACTION: Approved.

- C. Company 1's 2010 slate of officers.

Recommendation: That the Board approves the request.

ACTION: Approved.

- D. Company 2's 2010 slate of officers.

Recommendation: That the Board approves the request.

ACTION: Approved.

- E. Company 3's 2010 slate of officers.

Recommendation: That the Board approves the request.

ACTION: Approved.

Recessed at 6:10 p.m.

Went back in regular session at 6:27 p.m.

MOTION: by Nevelos, seconded by Longo, to adjourn to Executive Session, excluding the public and the press with the exception of Chief Clark and Assistant Chief Wisner, to interview Captain Training Officer Candidates at 6:28 p.m. Motion carried unanimously

EXECUTIVE SESSION:

Candidates were interviewed.

Returned to open session at 7:02 p.m.

MOTION: By Longo, seconded by Nevelos, to promote FF Scott DiBattista to Captain Training Officer. Motion carried unanimously.

MOTION: by Nevelos, seconded by Longo, to adjourn at 7:04 p.m. Motion carried unanimously.

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Kevin R. Daly, Chairman  
Board of Fire Commissioners