

TOWN OF SOUTHLINGTON  
BOARD OF FIRE COMMISSIONERS

Chairman Daly called the regular meeting of the Board of Fire Commissioners, held at Headquarters on October 14, 2010, to order at 6:00 p.m. Commissioners Daly, Sherman and Berkmoes were present. Also in attendance were Chief Clark and Asst. Chief Wisner. Commissioner Longo and Commissioner Nivelos were absent.

Pledge of Allegiance.

MOTION: by Berkmoes, seconded by Sherman, to approve the minutes of September 23, 2010, regular meeting as circulated. Motion carried unanimously.

MOTION: by Sherman seconded by Berkmoes, to approve payment of bills for September 2010 in the amount of \$22,836.84. Motion carried unanimously.

CHIEF'S REPORT:

- Participated in the Bradley Memorial Fashion Show.
- Union negotiations are in progress. The next meeting will be on November 1, 2010.
- The department marched in the Apple Harvest Parade.
- Dark fiber is being looked into, in replacement of the canopy system. The status of the current canopy system was discussed. The Information Technology Committee is aware that the department is looking into other alternatives for internet service connection.
- The quarterly Ambulance Review Committee addressed incidents when the Fire Department was not dispatched during overload situations. The quarter that was reviewed happened before a formal agreement with AMR to request the Fire Department's assistance when delayed during priority one calls. The next meeting will be held on November 12, 2010 where July, August and September ambulance responses will be reviewed.
- During the monthly Career Chiefs meeting Chief Clark met the heads of the Connecticut's Public Safety Department and Connecticut's Homeland Security.
- A flu shot clinic was held at Headquarters on October 13, 2010.
- The quarterly Safety Committee was attended by Chief Clark and Lt. Paul. The department had fifteen injuries, most from the Live Burn Training. Corrective measures have been instituted during training to prevent these types of injuries from happening in the future.
- Attended the Drug Task Force rally.
- The department is looking into replacing the rescue boat. The estimated cost is \$4,500.
- A meeting will be held later tonight with the volunteer officers to discuss recruit advertising for the Probationary Firefighter Program. Chief Clark will be

meeting with a reporter from the Record Journal to discuss writing an article for the recruit drive.

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

COMMUNICATIONS:

Memo from Chief Clark recommending the approval of Company 3's requests to hold a Pancake Breakfast on December 12, 2010 and a Christmas Party on December 19, 2010.

COMMUNICATIONS FROM THE PUBLIC: None

UNFINISHED BUSINESS: None

NEW BUSINESS – CONSENT ITEMS:

MOTION: by Sherman, seconded by Berkmoes, that the Board adopts Consent Items 8.A. as recommended. Motion carried unanimously.

A. Company 3's requests to hold a Pancake Breakfast on December 12, 2010 and a Christmas Party on December 19, 2010.

Recommendation: That the Board approves the request.

ACTION: Approved.

Chief Clark has given Dlugos a contract to remove and trim trees around Company 3.

Meeting adjourned at 6:15 p.m.

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Robert Sherman, Secretary