

**DRAFT MINUTES
BOLTON FIRE COMMISSION
Monday, December 10th, 2012**

Chairwoman Cheryl Udin convened the Bolton Fire Commission meeting at 7:00 p.m. at the firehouse. Commission members present were Derek Green, John Morianos Richard Metcalf.

Also present were Chief James R. Preuss, Fire Marshal Raymond Walker ,

PUBLIC COMMENT – NONE

APPROVAL OF MINUTES – November minutes reviewed and approved JM/RM

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

CORRESPONDENCE

- Memo circulated from Joyce Stille, re: fiscal budget for 2013/2014

COMMUNICATIONS FROM THE CHIEF –

- During Super Stom Sandy, The fire dept was on standby for 2.5 days. 239.5 manhours expended on day one. 225.5 manhours expended on day two. 23 hours expended on day 3
- During the storm, the main repeater went down and had to be relocated. The antenna will need replacement and a backup plan is being implemented.
- Radio narrow banding is to be completed as of Dec 20th.
- ET334 repainting due to bubbling is in the process of getting spec'd out.
- The Dept Holiday party was excellent, many thanks to the Morras
- The Depts ATV was in Manchester to assist in with medical duties in the Thanksgiving day race. Dale Bonn teamed up with a MFD paramedic for the duration of the race.

FIRE MARSHAL'S REPORT

- The Fire prevention posters chosen and submitted

OLD BUSINESS –

None

NEW BUSINESS –

Budget discussions and capitol spending plans .
Meeting dates for 2013

Jan 28

Feb 25

March 25

April 22

May 20

June 17

July 22

August- None

Spet 23

October 28

Nov 18

Dec 9

ADJOURNMENT – Motion to adjourn at _8_:30_ p.m. JM/RM) V.U.

Respectfully submitted,

Derek Green

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