

**BOLTON FIRE COMMISSION
MONDAY, SEPTEMBER 22, 2014
MINUTES**

Chairwoman Cheryl Udin convened the Bolton Fire Commission meeting at 7:00 p.m. at the firehouse. Commission members present were John Roback, John Morianos, Chris Moquin and Derek Green. Also present were Chief Bruce Dixon and Fire Marshal Raymond Walker.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – Motion to approve the July 28, 2014 minutes. (JM/CM) VU.

PAYMENT OF BILLS – Bills that were paid in August were circulated and discussed.

CORRESPONDENCE – Letter dated August 6, 2014 from Joyce M. Stille, Administrative Officer informing the commission that at its August 5, 2014 meeting the Board of Selectmen appointed John Roback as a member of the Board of Fire Commissioners. His term of office will run to July 1, 2016.

COMMUNICATIONS FROM THE CHIEF -

Welcome to John Roback – newest member of the Fire Commission.

New Officers have been appointed.

Contract with the Town of Bolton has been reviewed with Joyce Stille and is awaiting changes.

Bolton School Safety Manual has been updated with the help of Ray Walker and has been signed and is off to the State.

Fire on 18 Hebron Road. That is where he and Fire Marshal Walker were at the July meeting.

Fatal motor vehicle accident on Thursday at 2:00 a.m.

Hebron structure fire on Saturday. Bolton assisted along with 10 other towns.

Attended Farm Day at Fish Farm with Smokey The Bear.

SCBA Grant will be discussed at the Board of Selectmen meeting on October 7, 2014.

Scott bottles are being replaced.

Future events: 5 fighters are currently attending FireFighter 1 training; 6 members did attend an Extrication Class in New York and the members will participate in a live burn this weekend with the Eighth Utilities District. The department did many training exercises with an old school bus.

FIRE MARSHAL'S REPORT

Past Activities (during the month of August):

Assisted the fire department at several drills and alarms.

Continued work on the water supply project.

Participated in the Lutz Farm Day with Smokey The Bear.

Participated in pre-school opening safety walk/tours.

Current Activities:

Conducted several inspections including: the child day care facilities, several on-going building projects and following upon complaints.

Worked with the building official, town planner and application regarding renovations at 890 Boston Turnpike and 180 West Street.

Continued work on the water supply project.

Upcoming Activities:

The Bolton Fire Department will be visiting the schools and day care centers in October at part of Fire Prevention Week.

The Planning & Zoning Commission will hold a public hearing on water supplies on October 8, 2014 at 7:00 p.m. The site is to be determined.

Fire Marshal will be on the Community Voice Channel on October 7, 2014 with Smokey The Bear.

OLD BUSINESS – Derek Green questioned the status of the memorial bench at the Bentley Memorial Library. Chief Dixon said that the plaque on the bench has been replaced is looks very nice.

NEW BUSINESS – None.

ADJOURNMENT – Meeting adjourned at 7:55 p.m. (JR/DG) VU.
Next meeting – Monday, October 27, 2014.

Respectfully submitted,

Janet K. Assard
Board Clerk

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