

**BOLTON FIRE COMMISSION
MONDAY, JUNE 23, 2014
MINUTES**

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

PUBLIC COMMENT – None

APPROVAL OF MINUTES – Motion to approve the April 28, 2014 minutes. (CM/DG) VU.
Motion to approve the May 19, 2014 minutes (DG/CM) VU.

PAYMENT OF BILLS – Bills that were paid in May were discussed in detail.

CORRESPONDENCE – Memo from Joyce Stille, reappointing Derek Green for another term as a member to the Fire Commission.

COMMUNICATIONS FROM THE CHIEF

Truck 134 - Is having the front bumper signage and safety stripe on the rear bumper changed.

ET 334 – Is in for refurbishment at Gowan’s Knight. The piping needs to be replaced. Approval has been given for this work.

ET 234 – Had a suspension failure and engine stalling recently. The suspension has been repaired. Both Tolland and Vernon responded to loan Bolton a tanker while repairs were being done. The town Public Works personnel took the lead and responded by handled the repair the suspension

Budget- Was discussed in detail for final numbers for the end of this fiscal year.

Calls - 47 calls for the last month.

FIRE MARSHAL’S REPORT

Monthly Significant Activity Included:

Inspections were done at several facilities including; Bentley Memorial Library, Bolton High School, Bolton Pizza, and 3J’s Bar/Restaurant.

The Fire Department, the Open Burning Official, Fire Marshal's Office and CT State Police handled several open burning matters.

Fire Marshal Walker, along with Chief Dixon, attended the most recent Planning & Zoning Commission meeting at which the P&ZC discussed the FPWSC report. Fire

Marshal Walker and Chief Dixon also attended the Board of Selectmen's Public Safety sub-committee meeting to discuss improvements to existing water supply sites.

Fire Marshal Walker assisted the Bolton Fire Department on several calls and other matters.

Fire Marshal Walker participated in meetings for the planning for the Lutz Farm Day in the fall and for the State's Hurricane Preparedness Exercise along with Chief Dixon.

Fire Marshal Walker was an Instructor for the National Fire Academy in Chimacum, WA and attended the annual meeting of the International Fire Marshal's Association.

Upcoming Significant Activities Include

The inspection of buildings will continue and preparations with school officials to inspect the schools during the summer with follow-up inspections to occur just prior to the start of school in the fall.

Also preparations will begin for the annual fall fire prevention programs. Fire Prevention Week in 2014 is the week of October 5-11th.

OLD BUSINESS – Sign board replacement in front of the firehouse is still being researched.

NEW BUSINESS – A possible new commission member was discussed.

ADJOURNMENT – Meeting adjourned at 8:30 p.m. (JM/CM) VU.

Respectfully submitted,

Janet K. Assard
Board Clerk

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