Meeting Minutes  
February 10, 2020, 7:00 p.m.  
Citizens Engine Co.

Attendees: Clay Jurgens, Tom Eighmie, Pete Sampiere, Mike Julian

1) The meeting was called to order at 7:00 p.m.

2) Pledge to the flag

3) Chief Meeting Minutes: Discussion and approval of February 3, 2020 meeting minutes.

Pete Sampiere/Tom Eighmie made a motion to approve Chiefs minutes Vote: 4/0

4) Chief's Report: See attached report.

5) Commissioner's Meeting Minutes:


Tom Eighmie/Clay Jurgens made a motion to accept Commissioners Meeting Minutes dated January 13, 2020 and Special Meeting Minutes dated January 21, 2020 Vote: 2 Yes, 0 No, 2 Abstain (Pete Sampiere, Mike Julian)

Tax abatement was turned into the town and will be approved and sent in for payments.

6) Correspondence: None

7) Financial Report: Discussion and approval.

Pete Sampiere/Mike Julian made a motion to approve the financial report. Vote: 3 Yes 0 No 1 Abstain (Tom Eighmie)

8) Fire Marshals report: See attached report.

Pete Sampiere/Tom Eighmie made a motion to place the report on file Vote: 4/0

9) Building Maintenance- Groundwork/piping for gas conversion is underway.

Telephone: 203-888-1909
Eversource will put in a meter during spring. Johnson Controls will be doing a walkthrough of the furnace controls.

10) Unfinished Business:
   a) Election of Officers
      Tom Eighmie/Pete Sampiere made a motion to open up elections and nominations
      Vote: 4/0
      Pete Sampiere nominated Clay Jurgens as Chairman
      Tom Eighmie nominated Pete Sampiere as Vice Chairman
      Pete Sampiere nominated Tom Eighmie as Treasurer.

      Secretary Angela Chernesky cast one ballot for all unopposed nominations.

   b) Update on Air Compressor- Will have a staff meeting in the next few days to go
      over quote for 1998 Bower two bottle system, for $14,000 including shipping.

11) New Business:

    Tom Eighmie/Mike Julian made a motion to add Letter to Board of Selectmen re:
    Transfer to the agenda Vote 4/0

    a) A letter will be sent to Board of Selectmen to request transfer of $15,000 from
       line item 1-001-420-2200-550-430 to allow monies available to services
       apparatus and equipment.

    Discuss was had regarding potentially holding an EMR class at the cost of $520/student,
    minimum of 10 students, max 20. It will be posted in both firehouses to see what interest
    is.

12) First Selectman Round Table. No update.

13) Chief's Requisitions- Discussion and approval

    Chiefs will be asking Home Depot/Lowes to donate wood for the burn trailer.

    Tom Eighmie/Pete Sampiere made a motion to approve the requisitions as discussed.
    Vote: 4/0

14) Commissioner Comments: Tom Eighmie- please take the time to review the Board of
Finance minutes to stay up to date on what is going on.

Telephone: 203-888-1909
15) Adjournment: Tom Eighmie/Mike Julian motioned to adjourn the meeting at 7:26 p.m. Vote: 4/0

Respectfully Submitted,

[Signature]

Angela Chernesky
Building Inspections

| New: 1 | Existing: 13 | Re-Inspections: 1 |

Investigations

| Structure Fires: 1 | Vehicle Fires: 0 | Other Fires: 0 | Follow up: 0 |

Training

| Attended: 1 | Provided: 0 |

Miscellaneous:

| Propane Tanks: 0 | Blasting Activities: 1 | Burn Permits: 0 |
| Plan Reviews: 1 | Complaints: 4 | Meetings: 6 |
| Follow up: 30 | Reports: 16 | Oil Tank Removals: 5 |
| Other: 11 | Fire Prevention: 0 | Fire Lanes: 1 |

Major Activities: (Between illness and Medical leave both employees were out in January)

1. The Burger Shack is complete
2. Small fire at 25 Spring Street
3. Rockwell attended training in Danbury
4. Substantial time spent at Balance Rock
5. Working our way down Rt. 67 with inspections
6. Working on TSA at Great Hill Road

On-going Projects:

1. Bladen’s Ridge
2. The Vault (115 Main Street)

Total of 40 alarms for the month of January.

274 training hours for the month of January.

Firehouse software updated.

NH burn trailer is here. @GH.

SFD JRS did a donation fundraiser @ Stop & Shop.

Super Sunday is canceled.

02/26/2020 Budget review with the BOF.