

Fire Commissioner's Meeting Draft Minutes

February 8, 2022

Present: Chairman Rick Pisano, Commissioner's Adam Zais & Kevin Conley,

Interim Fire Chief Small

– meeting Broadcast via Zoom only

Public Comment

- No Public Comment

Minutes

- Revised Meeting minutes from January 18, 2022
 - First version was circulated without the first 20 minutes
 - Motion to Accept revised minutes to include first 20 minutes
 - All in favor.

New Business:

Fire Chief Report:

- 65 Total responses
 - 36 Medial
 - 5 Hazardous Conditions
 - 24 Service / Good Intent
 - Includes one trip to Falmouth during blizzard

Ice/cold water drill scheduled for Saturday 2.12.22 at 1pm

- If it is an Ice Drill, it will be at Town Dock
- If it is a Cold Water Drill, location will be determined

Administration:

- Begin programming 20 of the portable radios that the District received from the grant (replacing 20 old portables).
 - Process begins 2.9.22
 - Representative from the County's Sheriff's office will be present
- Hopeful to have the new portables working by the weekend

PRO EMS REPORT

- On-line

Training:

- Not discussed

Personnel:

- No change in IOD
 - Individual has doctor appointment on 2.16.22

Apparatus:

- 262 air and oxygen leaks were fixed
 - Oxygen leak was fixed based on info from Specialty Vehicles

Facilities:

- Painting will begin on 2.15.22 and painters anticipate 2 or 3 days at the most
- Correction on door delivery - project has already been completed
 - Chairman Pisano asked about the lifting floor and whether it had been repaired
 - Chief Small answered that he would look into that.

OLD BUSINESS:

Chief Candidacy and Contract

Commissioner Conley

- Lt. Sabatanelli has withdrawn his name for consideration
- Putting forward with the Board a Motion to begin to have conversations with the runner-up candidate - Sean Brown and gauge his interest in moving forward and begin contract negotiations
 - Chairman Pisano seconded Commissioner Conley's Motion
 - All in favor to move forward with beginning conversations with Sean Brown

Annual Report

- Draft has been forwarded to clerk for review and/or editing.
 - If no changes then the draft will become the submission
- Draft budget
 - Chairman Pisano stated that he has held off on presenting a formal draft because he hoped to have the opportunity to sit with the new Chief to go over it ahead of the Prudential Meeting on 2.28.22, where they will be asked to present it.
 - Chairman Pisano is asking the Commissioner's to call a meeting ahead of the 2.28.22 Prudential meeting to go over a draft
 1. Discussion regarding expenses
 - 3% inflation FY '23
 2. Discussion regarding proposed budget for chief's salary will not expend all of 2022 funds (due to circumstances occurring now).
 - Propose a 3% kick on salary figure for FY 2023 to give some latitude as new candidate negotiations continue
 - Commissioner Conley stated that he thought 3% was very low
 - Propose scheduling a meeting to discuss before Chairman Pisano goes in on 2.28.22 to present to Prudential
 - Commissioner Conley suggested that they hold both 2.22.22 & 2.24.22 open

POLICY ADVISORY COMMITTEE

Commissioner Zais - School Building subcommittee

- Not discussed

SCHOOL PROPERTY

Commissioner Zais – Elementary School update

- Not discussed

FIREFIGHTER PHYSICAL FITNESS COMMITTEE

Commissioner Conley

- Not discussed

Public Comment

Public comment at the end:

- No public comment

Motion to adjourn, all in favor.