

## Board of Fire Commissioners

Notes of Regular Meeting held, October 20, 2011

Note: These notes become official when approved at a subsequent meeting.

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The regular monthly meeting of the Board of Fire Commissioners was called to order at 1310hours by Fire Commissioner Mycock, Fire Commissioner Field and Fire Commissioner Nailor

Recording- Amy Kates, Barbara Trainor- Tessier

Fire Commissioners Comments:

- Motion made by Fire Commissioner Field to accept August 18th Fire Commissioner meeting minutes, seconded by Fire Commissioner Nailor, motion carried
- Motion made to accept September 15th 2011 Fire Commissioner meeting minutes with correction, seconded by Fire Commissioner Mycock, motion carried

Public Comments:

- Concerned with using Engine 265 to the scene for med flight landing
- Concern with long term injury to Firefighter
- District members requesting to be on staffing sub-committee(Amy Kates, Jim Gardner)
- Letter for the record- requesting for Chairperson of the Fire Commissioners resignation
- Comments made- “stay in your own lane”
- Chain of Command- Tax payers being at the top
- House numbers regulations
- Need an educational seminar on possibly hiring two firefighters
- Why aren't we posting our minutes on the District Web Site

Fire Chief's Report:

- Monthly activities: August 2011 Fifty-four incidents fire and rescue combined, September 2011 forty-one incidents fire and rescue combined.
- Fire House Software issues are being worked out can not print staff activity reports, working with Fire House Consultant.
- Comstar: \$34,421.00 beginning balance, \$34,797.00 ending balance
- Imagine Trend EMS Software- The reports are stating that we are charging for oxygen but did not use it on the patient. Maybe a code issue that we are experiencing, we are looking into issue.

Old Business:

Budget:

- 22% of the salaries have been spent
- 44% of the operational budget has been spent
- Appropriations- working with Treasurer to close out some of the appropriations that are zero balance
- Union contract has been completed and signed Fire Commissioner Mycock to hand out copies to Board members

New Business:

- Personnel/staffing sub-committee- Fire Commissioner Nailor, Prudential Committee Barry, Fire Chief Olsen, Union President Amento and one district member
- ISO Rating is in the process for Cotuit Fire Rescue Department, ISO consultant need our training records, scheduled meeting next month
- Engine 265 maintenance and repairs quoted between \$7,000.00 to \$9,000.00 dollars

- Temporary/provisional position: request for permission to have an open dialogue with the Union to discuss the possibility.

Fire Commissioner Mycock made a motion to adjourn the meeting, motion seconded by Fire Commissioner Nailor, motion carried. Meeting adjourned 1359 hours.

Respectfully Submitted:

Board of Fire Commissioners