

BOLTON FIRE COMMISSION

REGULAR MEETING

MONDAY, NOVEMBER 27, 2023

BOLTON FIRE HOUSE – 7:00 P.M. and Via Zoom

Fire Commission Chairman John Morianos convened the Bolton Fire Commission meeting at 7:00 P.M. at the Bolton Fire House.

Commission members present were John Morianos, Chris Moquin, Danny Moquin, Robert Langton and Elizabeth Malone. Also present was Chief Bruce Dixon and Deputy Fire Marshal Bill Call. James Rupert was absent.

PUBLIC COMMENT – None

CORRESPONDENCE – Letter dated October 30, 2023 from Elizabeth Waters, Town Clerk regarding Schedule of Regular Meeting Dates, 2024.

APPROVAL OF MINUTES – Motion to approve the October 23, 2023 meeting minutes. (DM/RL) VU.

PAYMENT OF BILLS – Bills were circulated and discussed

COMMUNICATION FROM THE CHIEF –

- Calls - 41 calls for the past month and 519 calls year to date. Successful CPR call today.
- New Truck – The Chief flew out to Wisconsin with other truck committee members to complete an inspection on the new firetruck, ET 134. The committee provided Pierce with a punch list which was corrected overnight. Pierce has done an excellent job regarding construction and the quality of the truck. The vehicle is now in CT and is having a few final details completed. The plan is to have the truck on display at the Christmas dinner which is scheduled for December 9, 2023. Chief Dixon in 2015 gave an estimated cost for this vehicle of \$810,000. The cost this year came in very close to that amount.
- 2024-2025 Budget – was discussed in detail. Chris Moquin suggested that the Proficiency Fund line item be increased. Robert Langton mentioned that the Chief's salary and 2 possible part time new positions get added to the Payroll line item.
- Standard Operating Guidelines – The SOG's have been completed by a committee of Elizabeth Malone, Pete Morra, Mike Eremita and Pam Parsons. This committee has been meeting weekly for over one in a half years. They did an excellent job.
- Truck 334 – The Selectmen have agreed to donate this 30 year old truck to the ECFS in exchange for a number of fire curriculum classes for our members.
- Mutual aid to structure fire in Hebron, Tanker 234 and ET334 responded to assist at a house fire the other night.

FIRE MARSHAL'S REPORT – None

DEPUTY FIRE MARSHAL'S REPORT

**Activities:**

- 1- Fire drill Bolton Center School
- 2- Update ESO inspections
- 3- CRFMA in Plainville
- 4- Senior Knox Box installation - 4
- 5- Fire Prevention Presentations – Bolton Center School and Montessori school
- 6- Apartment inspections paperwork, duties, preparation

**Inspections since last meeting:**

- 1- Tank removal – Shell Station
- 2- Tank installation – Shell Station
- 3- Burn permit inspection
- 4- Illegal burn investigation
- 5- Dollar General

OLD BUSINESS – None

NEW BUSINESS – Motion to add Schedule of Regular Meeting Dates, 2024 to tonight's agenda (CM/DM) VU.

Motion to approve the attached Schedule of Regular Meeting Dates, 2024. (CM/DM) VU

Next meeting scheduled for December 11, 2023.

ADJOURNMENT – Motion to adjourn at 8:10 pm (JM/RL) VU

Respectfully submitted,

*Janet K. Assard*

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Board Clerk

**BOLTON FIRE COMMISSION**

**4<sup>TH</sup> MONDAY OF EACH MONTH (Unless noted)**

**BOLTON FIREHOUSE**

**7:00 P.M.**

January 22, 2024

February 26, 2024

March 25, 2024

April 22, 2024

May 20, 2024

3<sup>rd</sup> Monday – Due to Memorial Day on 4<sup>th</sup> Monday

June 24, 2024

July 22, 2024

No Meeting Scheduled for August

September 23, 2024

October 28, 2024

November 25, 2024

December 9, 2024

2<sup>nd</sup> Monday – Due to Budget