

# DEER RIVER BOARD of FIRE COMMISSIONERS

57 Union Street Deep River 06417

Jan. 10, 2024

The January 8, 2024 meeting began at 7:10 with Berardis, Lee, Scott, Kerop, and Engineer Lee in attendance. Excused, Clark.

Assignment of Fire Department Officers were accepted.

Election of Commission Officers were as follows:

Chairman nominated was Berardis. Moved by Lee, 2<sup>nd</sup> Kerop. Unan.

Secretary nominated was Clark. Moved by Lee, 2<sup>nd</sup> Kerop. Unan.

Motion to accept Dec. 2023 minutes moved by lee. Unan.

Financial Statement were reviewed. Vehicle Maintenance bill; are being caught up. There will be bills for the Fire Boat. Operations are okay. Training bills have been turned in but may go over.

The Chief reported an incident at Winthrop Station was reported to Town Hall last month. There was some damage to the building and to the truck. The truck is currently out of service. The cost of repairs have been forwarded. He received a heat loss report for Winthrop Station and needs some time to review the report.

Deputy states training last month was busy. They got to do a live burn training in Old Saybrook. They will be doing an ice rescue training soon.

Fire Marshal reports 23calls in December. There have been meeting about the situation at John Winthrop Junior High. Inspections are being done.

Engineer said annual maintenance is coming to an end. Some repairs need to be done on engine 4.

Chairman said he met with the Architect at the Fire House. Berardis will contact the Architect to schedule another meeting and find out what progress has been done.

Under Old Business, the Commission again went over the 2024/2025 budget, with an eye to getting an Administrative Assistant to help at the Fire House. It was determine the salary and hours for that position.

There was no Other Business.

Meeting adjourned at 8:30. Moved by Clark, 2<sup>nd</sup>, Berardis. Unan.

Respectfully Submitted,

Clerk