## Deep Kiver Board of Fire Commissioners

57 Union Street • Deep River, CT 06417

Jan. 7, 2020

The January 6, 2020 meeting was attended by Budney, Kerop, Tim Lee, Dube, Tom Lee, Bowden, David, and Rich Smith.

Before the meeting began, the Commission was given a resume to review for time to meet and greet the candidate being considered to help the Fire Marshal with inspections.

The January 6, 2020 Deep River Fire Commission meeting began at 7:08. There as a small conversation on the Inspection candidate and salary. This may be talked more in detail starting next month, to start preparing for the next fiscal year budget. David moved to have rich Smith sworn in as a Fire Inspector. 2<sup>nd</sup> by Budney. Unan.

The minutes of the December 2, 2019 meeting were accepted with the following corrections 1) Lee and Dube meet with the people about the radios, 2) Nickerson is sworn in to do fire investigations only. Oved by Lee. 2<sup>nd</sup> Budney. Unan.

There is a problem on the financial reports that have not been corrected yet, and Budney will inquiry why.

All other bills were normal.

The Chief reports there 146 calls or last year.

There is a repeat generous donor, which gifted a large sum of money to the Fire Department. This donor will be back in this area and would like to see what the Department purchased with their contribution. The Department will decide the best way to utilize this donation. They will also send a letter of Thanks to the benefactor. The Chief also spoke of a problem he was having purchasing gas with his credit card. There was some discussion and confusion concerning the pension plan and some payments that need to be answered o explained.

There may be some money in Vehicle Maintenance, and the questions of tires for a truck came up. The Engineer will look into seeing if all trucks have good tires.

The boat went out for winterization. There is no bill for this work yet.

The Deputy asked to send a gift of thanks to the individual maintaining the both Stations this year. It was determined that this would not only happen, but increase the amount as well. Budney will take care of this reported that the Family breakfast went well. Moved by Lee, 2<sup>nd</sup>, David. Unan.

Settling up for the service for F. Camire is all set.

There was no Engineer's report.

The Fire Marshal submitted Activity Report. This was reviewed and discussed. There were 15 calls last month.

Under Chairman's reports a revised Mutual Aid contract was reviewed. Another call to repair the roof has been made.

He needs some specs on the washer/dryer to be submitted again.

Another set of plans were available. Several drawings were reviewed and discussed. It was determined that the current plans were not a set that could be brought to the Department. The Commission will again ask for a meeting, this time with the whole Board of Selectmen, to see what else can happen, and quicken up this process. The Commission started preparing a list of what would be need to get the existing build up to code.

There was no Old Business.

This meeting adjourned at 8:57. Moved by Bowden, 2<sup>nd</sup>, Dube. Unan.

Respectfully Submitted,

The monor

Clerk