

# Deep River Board of Fire Commissioners

57 Union Street • Deep River, CT 06417

Aug. 2, 2022

The August 1, 2022 meeting began at 6:59 with Budney, Lee, Kerop, Clark and David. Berardis joined via phone.

Minutes of the July 11, 2022 were accepted as distributed. Moved by Lee, 2<sup>nd</sup> Clark. Unan.

Financial Statements looked good. Some lines were discussed. Some at zero balance.

Vehicle Maintenance over by over \$1,800.00 There was no bill for training for the Q class available Budney will call to see if he can get a verbal on the amount to report to the Town. There is some controversy with the Water Hole bill. The Water Holes have not been completed yet, but it seems un-negotiated items may increase the amount owed to the vendor. David will look into this.

Chief said the Department picnic was well attended and everyone seemed to have fun.

There was no Deputy's report.

Under Engineer's report, Chief reported minor issues with the brakes on the Tanker. It has been repaired and is back in service. There are no problems with the boat at this time.

Fire Marshal reports 17 calls last month. Activity report was discussed. Software has been uploaded, and it is more available for members to use. Two TVs have been set up to go with the new software.

Chairman's reports he spoke with the Selectman about the Water Holes and the leaky roof.

Under Old Business it was stated that a draft report is in review and should wrap up in a few weeks. David asked if the Commission would have a chance to review the report. Berardis thinks the Commission should have access to review the report. Lee thinks they will get the report, but may not be able to make changes to it.

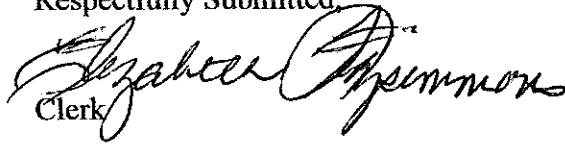
The new Truck is due for an inspection on 9/10/22. Lee will inform the Selectmen and Board of Finance as the vendor will be looking for the next payment upon approval. The consultant writing the specs on the Tanker will submit final draft for review before it goes out to bid, around mid-August.

Deputy spoke about the conditions of the drafty windows. After a discussion, it was determined to wait until the Needs Assessment report comes out before deciding how to handle to window issue.

Under Other Business, billing the State for Highway calls was discussed. Fire Marshal has the forms. The issue of how the Department gets reimbursed was discussed. The Commission decided to put this issue on the agenda for the Joint Bof S and Bof F meeting. They will request a separate line item to receive this funding.

This meeting adjourned at 7:30. Moved by Lee, 2<sup>nd</sup>, Berardis. Unan.

Respectfully Submitted

  
Clerk