Enfield Fire District No 1

Regular Commission Meeting Minutes

November 9, 2018

Meeting was called to order at 19:35 by President Scott Prentiss.

**Attendees for the board:**

Scott Prentiss Paul Benis

Donald Hayward Maureen Brennan

Peter Falk

Also in Attendance: Deputy Chief Paul Januszewski

**Public Comment**

Derek Chapin presented three months of responses for Engine 16 (Aug, Sept, Oct)

Specifically making a point that spending money on a backup engine is not in the best interest of the department.

**Minutes from previous meeting**

The minutes for the October meeting were read aloud. Motion to accept the minutes as amended by Peter Falk second Maureen Brennan. Motion passed by unanimous voice vote.

**Treasurers Report**

The Treasurers report was passed out and discussed. Motion to accept the Treasurers’ report by Peter Falk second by Paul Benis. Motion passed by unanimous voice vote.

**Fire Marshall’s Report**

The Fire Marshals’ report was passed out and discussed. Motion to accept the Fire Marshalls’ report by Peter Falk second by Paul Benis. Motion passed by unanimous voice vote.

**Chief’s Report**

The Chiefs’ report was passed out and discussed. Motion to accept the Chiefs’ report by Peter Falk second by Maureen Brennan. Motion passed by unanimous voice vote.

**Training Report**

The Training Officers’ report was passed out and discussed. Motion to accept the Training Officers’ report by Peter Falk second by Paul Benis. Motion passed by unanimous voice vote.

**Old Business**

The specifications for the two new apparatus are close to complete. Hoping to have them ready for the end of November. Peter Falk suggested that rather than have a special meeting for public vote to appropriate the funds, we could wait until the yearly May meeting for the voting,

Donald Hayward suggested moving forward with replacing the vacant commission spot. Maureen Brennan suggest Having the two interested parties attend the December meeting. Peter Falk will reach out to Jim McDonald and President Scott Prentiss would reach out to John Alexander

Commission approved a $100.00 gift card to The Nutmeg Restaurant for Mrs. Louise Pastormerlo for all her work done with the 911 Memorial.

**New Business**

Discussion on the fire call on King St. All personnel actions were very good

Motion to go into Executive Session at 20:10 approved unanimous voice vote to address Personnel issue.

Exited Executive session at 20:22. No votes were taken.

Motion to adjourn 20:25

Respectfully Submitted

Donald J Hayward

Acting Secretary, Enfield Fire District One