

Enfield Fire District No. 1 as posted
Regular Commission Meeting Minutes
February 6, 2020

The meeting was called to order at 7:30 p.m. by President Vincent Grady.

Attendees for the Board:

Vincent Grady	Scott Prentiss	William Moran
William Higgins	Donald Hayward	Maureen Brennan
Patrick Droney	David Ragon	

Also, in attendance was Chief Edward Richards.

Public Comment –

None

The minutes of the Regular Commission meeting held on January 9, 2020 were read aloud by William Higgins. Motion by Bill Moran, 2nd by Don Hayward to approve as amended. Motion passed by unanimous voice vote.

The Treasurers Report was passed out and discussed. Motion by Pat Droney, 2nd by Dave Ragon to approve as presented. Motion passed by unanimous voice vote.

The Fire Marshals Report was passed out and discussed. Scott Prentiss and Vinnie Grady recommend having the Deputy Fire Marshal attend future meetings and present the report. Motion by Don Hayward, 2nd by Bill Moran to approve as presented. Motion passed by unanimous voice vote.

The Training Officers Report was passed out and discussed. Chief Richards states this report looks slightly different, but has same information. The Chief reported driver training has been taking place. Motion by Maureen Brennan, 2nd by Bill Moran to approve presented. Motion passed by unanimous voice vote.

The Chiefs Report was passed out and discussed. Pat Droney asked about the status of the pump testing issues with the engines. The Chief stated some issues will be repaired and some may not. Motion by Pat Droney, 2nd by Don Hayward to approve presented. Motion passed by unanimous voice vote.

Communications –

President Grady commended the Department and Don Ellis on their efforts to promote and participate in the Wreaths Across America and Book Buddies.

Old Business –

President Grady discussed the meeting recently held concerning the potential Fire Protection fees from the Water Depts that the town currently pays and is looking to pass off to the Fire Districts, with an attorney who will represent the Districts. The attorney will meet with the Town attorney in the near future. President Grady stated that the Consolidation work by the consultant was discussed at length.

New Business –

Motion by Pat Droney, 2nd by Bill Moran to authorize the transfer of the NIST grant collaborative agreement from the University of Connecticut to the University of Rhode Island. Motion passed by unanimous voice vote.

Motion by Pat Droney, 2nd by Don Hayward to approve extending the NIST grant collaborative agreement grant to June 30, 2020. Motion passed by unanimous voice vote.

Maureen Brennen asked about the Carbon Monoxide issue at the Twin Rinks. Captain Ellis stated the problem seemed to be from unmaintained Zamboni machines and he believes that the problem has been rectified and the rinks will install Carbon Dioxide meters.

Dave Ragon stated that his son, an Enfield Police Officer, responded with the fire department to a rescue near the Connecticut river and commended the fire departments efforts.

The Chief stated that he has received 21 applications for the Training Officer position. Pres. Grady asked about the timelines. The Chief stated he is still reviewing applications.

A motion by Don Hayward, 2nd by Maureen Brennan to approve up to \$ 2000.00 as an Honorarium for the interviewers for the Training Position.

Motion to adjourn at 8:59 p.m. by Pat Droney, 2nd by Don Hayward. Motion passed by unanimous voice vote.

Respectfully Submitted,

William Higgins
Clerk-Treasurer