

Enfield Fire District No. 1  
Regular Commission Meeting Minutes  
June 4, 2020

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

Attendees for the Board (remote thru Zoom online app) :

Vincent Grady	Scott Prentiss	William Moran
William Higgins	Donald Hayward	Maureen Brennan (Remote)
Patrick Droney	David Ragon	Paul Benis (Remote)

Also, in attendance was Chief Edward Richards.

Public Comment –

Don Hayward reported for Kevin Davis that the 125<sup>th</sup> Anniversary Committee will have a meeting in the near future to reassess the anniversary plans.

Minutes-

The minutes of the Regular Commission meeting held on April 2, 2020 were read aloud by William Higgins. Motion by Bill Moran, 2<sup>nd</sup> by Dave Ragon to approve as amended. Motion passed by unanimous voice vote.

Treasurers Report-

The Treasurers Report was passed out and discussed. Vincent Grady asked about the status of the District tax collection from the town. The Chief stated there are still some unknowns. Motion by Pat Droney, 2<sup>nd</sup> by Paul Benis to approve as presented. Motion passed by unanimous voice vote.

Fire Marshals Report –

The Fire Marshals Report was passed out and discussed. Motion by Patrick Droney, 2<sup>nd</sup> by Dave Ragon to approve as presented. Motion passed by unanimous voice vote.

Training Officers Report-

The Training Officers Report was passed out and discussed. Motion by Paul Benis, 2<sup>nd</sup> by Bill Moran to approve as presented. Motion passed by unanimous voice vote.

Chief's Report-

The Chiefs Report was passed out and discussed. The Chief discussed responses to 2 different garage structure fires. Motion by Don Hayward, 2<sup>nd</sup> by Paul Benis to approve as presented. Motion passed by unanimous voice vote.

Old Business – none

Committee-

Truck Committee – The Chief stated the Truck committee is now looking at a mid-mount style aerial and has received a new set of specs that are currently being reviewed.

Station 2 Committee – Don Hayward stated they met with the architect last week and he now has a better understanding of the needs and will be giving updated plans in the coming weeks.

New Business –

President Vincent Grady opened Nominations for Board of Fire Commissioner Officers.

Dave Ragon nominated Vincent Grady for President, 2<sup>nd</sup> by Pat Droney  
Bill Moran nominated Bill Higgins for Clerk/Treasurer, 2<sup>nd</sup> by Vincent Grady

Vincent Grady nominated Don Hayward for Vice President, 2<sup>nd</sup> by Paul Benis

Motion by Scott Prentiss to have the Clerk/Treasurer Bill Higgins cast one ballot for the unopposed slate of Officers for the Board, 2<sup>nd</sup> by Pat Droney. Motion passed by unanimous voice vote.

Dave Ragon asked if there were any discussions on raises for the part time wage rates increases. The Chief had been working on raises, but did not finalize the plan.

Motion by Don Hayward, 2<sup>nd</sup> by Scott Prentiss to give each part time wage level a \$2 dollar an hour increase effective July 1, 2020. Motion passed by unanimous voice vote.

Dave Ragon asked if the responses for EMS calls could be modified for non-EMS members. After much discussion the Board decided to not change at this time.

Motion by Bill Higgins, 2<sup>nd</sup> by Don Hayward to add an agenda item and go in to Executive Session to discuss the draft contract between the District and Firefighters Local. Motion passed by unanimous voice vote.

Motion by Pat Droney, 2<sup>nd</sup> by Don Hayward to go into Executive Session at 8:06pm. Motion passed by unanimous voice vote.

The board came out of executive session at 8:48pm with no votes taken.

Motion by Scott Prentiss 2<sup>nd</sup> by Paul Benis to ratify the negotiated contract agreement between the Fire Fighters Local 3912 and the Enfield Fire District for July 1, 2020 through June 30, 2025, as presented. Motion passed by unanimous voice vote.

Motion to adjourn at 8:59 p.m. by Bill Moran, 2<sup>nd</sup> by Pat Droney. Motion passed by unanimous voice vote.

Respectfully Submitted,

William Higgins  
Clerk-Treasurer