

Enfield Fire District No. 1
Regular Commission Meeting Minutes
September 10, 2020

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

Attendees for the Board: Zoom online app

Vincent Grady	Scott Prentiss	Paul Benis
William Higgins	Maureen Brennan (Remote Zoom online)	
Patrick Droney	David Ragon	

Also, in attendance was Chief Edward Richards.

Public Comment – None

The minutes of the Regular Commission meeting held on June 4, 2020 and the Special Commission Meeting on July 7, 2020 were read aloud by William Higgins. Motion by Paul Benis, 2nd by Dave Ragon to approve as amended. Motion passed by unanimous voice vote.

The Treasurers Reports were passed out and discussed. Motion by Pat Droney, 2nd by Paul Benis to approve the June and August as presented. Motion passed by unanimous voice vote

The Fire Marshals Reports were passed out and discussed. Motion by Paul Benis, 2nd by Dave Ragon to approve the June, July and August reports as presented. Motion passed by unanimous voice vote.

The Training Officers Report was passed out and discussed. Motion by Dave Ragon, 2nd by Paul Benis to approve the June, July and August reports as presented. Motion passed by unanimous voice vote.

The Chiefs Reports were passed out and discussed. The Chief discussed options to repair or not repair Truck 12. The Chief reported the committee has been researching program apparatus as a possible replacement for Truck 12. The Chief also reported on the status of the Hovercraft. Motion by Pat Droney, 2nd by Paul Benis to approve June, July and August reports as presented. Motion passed by unanimous voice vote.

Old Business – none

Committee-

Truck Committee – Chief Richards reported the new pumper is at the engineering stage at the manufacturer.

Motion by Scott Prentiss, 2nd Paul Benis to schedule a Special District meeting to present a Resolution to the District taxpayers for a replacement aerial apparatus for the current Truck 12, not to exceed \$1,600,000.00. Motion passed by unanimous voice vote.

New Business -

Motion by Scott Prentiss, 2nd by Pat Droney to add an agenda item and go into Executive Session to discuss litigation and personnel matters at 8:07pm. Motion passed by unanimous voice vote.

The board came out of executive session at 8:45pm with no votes taken.

Motion by Pat Droney 2nd by Paul Benis to accept the recommendation of the interview panel for the position of Deputy Chief/Training Officer as presented. Motion passed by unanimous voice vote.

Motion to adjourn at 8:46 p.m. by Paul Benis, 2nd by Pat Droney. Motion passed by unanimous voice vote.

Respectfully Submitted,

William Higgins
Clerk-Treasurer