

Enfield Fire District No. 1
Regular Commission Meeting Minutes
November 5, 2020

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

Attendees for the Board: Zoom online app also available

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

Also, in attendance was Chief Edward Richards and Deputy Chief William Higgins.

Public Comment

No public comment.

The minutes of the Regular Commission meeting held on October 10, 2020 were read aloud by Maureen Brennan. Motion by Dave Ragon, 2nd by Paul Benis to approve as read. Motion passed by unanimous voice vote.

The Treasurers Report was passed out and discussed. Pat Droney inquired about line 859 for deferred comp and vesting requirements. Board discussed. Motion by Dave Ragon, 2nd by Donald Hayward to approve the report as presented. Motion passed by unanimous voice vote.

The Training Officer Report was passed out and discussed. Deputy Chief William Higgins mentioned OSHA will be coming but no date is available yet. Training photos will continue to be sent to the webpage and newspapers. Deputy Chief Higgins has been meeting with dispatchers. Motion by Patrick Droney, 2nd by David Ragon to approve the report as presented. Motion passed by unanimous voice vote.

The Fire Marshal Report was passed out and discussed. Commissioner Scott Prentiss inquired about the status of John F. Middle school construction project. Fire Chief Edward Richards stated there were no significant updates or issues. Motion by Patrick Droney, 2nd by David Ragon to approve the report as presented. Motion passed by unanimous voice vote.

The Chiefs Report was passed out and discussed. President Vincent Grady asked Chief Richards to report on the status of the Hovercraft. Chief Richards stated it is being replaced due to age and mechanical issues. Motion by William Moran, 2nd by Donald Hayward to approve report as presented. Motion passed by unanimous voice vote.

Old Business

Commission Vacancy: Vice President Donald Hayward and President Vincent Grady suggested reaching out to those interested so that we can fill the vacancy at next meeting.

Volunteer/MAC: Vice President Donald Hayward mentioned there are 2 new members. Members of committee reviewed.

Apparatus: With referendum approved on November 4, 2020 Chief Richards stated, moving forward with fine tuning specs for mid-mount aerial platform.

Station 2: Vice President Donald Hayward stated they have narrowed it down to three contractors and architect is confirming there will be no fee to put in a bid and once confirmed, bids will be sought. Vice President Hayward will provide updated photos of developing plans. Goal is for referendum before summer.

New Business

Commissioner Patrick Droney commended Commissioner Scott Prentiss on Halloween Trick or Treat event. All agreed this was a success and positive event for the community and the District.

Vice President Donald Hayward stated web page needs updating for commissioner list. Deputy Chief Higgins will follow-up.

President Vincent Grady stated we have received request from a concerned citizen about the meeting format. This will be reviewed with Attorney and addressed.

Motion by Patrick Droney, 2nd by William Moran to go into Executive Session to discuss personnel matters at 8:15pm. Motion passed by unanimous voice vote

The Board came out of executive session at 8:20pm with no votes taken.

Motion to adjourn at 8:21 p.m. by Vice President Donald Hayward, 2nd by Patrick Droney. Motion passed by unanimous voice vote.

Respectfully Submitted,

Maureen Brennan

Clerk/Treasurer