

Enfield Fire District No. 1
Regular Commission Meeting Minutes
September 6, 2018

The meeting was called to order at 7:30 p.m. by President Scott Prentiss.

Attendees for the Board:

Scott Prentiss	Peter Falk
William Higgins	Paul Benis
David Ragon	Vincent Grady
Maureen Brennan	

Also, in attendance were Chief Edward Richards and Deputy Chief Paul Januszewski.

Public Comment

None

The meeting minutes were read aloud with changes to be made. Motion by Peter Falk, 2nd by Maureen Brennan to table meeting minutes until a revised version is read aloud next month at the regular meeting.

The Treasurers Report for June, July and August were passed out and discussed. Motion by Peter Falk, 2nd by Vice President Vincent Grady to approve as presented. Motion passed by unanimous voice vote.

The Fire Marshals reports for June, July and August were passed out and discussed. Peter Falk asked how the inspection hours are compared from last year to the previous year. Deputy Chief Januszewski stated they are slightly down. Motion by Maureen Brennan, 2nd by Paul Benis to approve as presented. Motion passed by unanimous voice vote.

The Chiefs Reports for June, July and August were passed out and discussed. Peter Falk asked if the new recruitment signage was beneficial. Chief Richards stated that it has generated applications and interest. Motion by Vice President Vincent Grady, 2nd by Paul Benis to approve as presented. Motion passed by unanimous voice vote.

The Training Reports for June, July and August were passed out and discussed. Deputy Chief Paul Januszewski states training hours are up. Firefighter 1, 2 and Pump certification classes are being attended by members at this time. Vice President Vincent Grady asked how Wayne Kinney was doing. Chief Edward Richards stated he will still be out for possibly 6 more weeks. Motion by Vice President Vincent Grady, 2nd by Maureen Brennan to approve as presented. Motion passed by unanimous voice vote.

Old Business

President Scott Prentiss stated he would like to review the post-employment policy for possible adjustments in Executive Session.

Committee

Chief Edward Richards reports the Specs for both apparatus are back from Pierce. Chief Richards is still waiting on prices for each. He also stated the Specs still need review.

Recruitment

Maureen Brennan stated that the labels were made for flyers. She also stated that she is working with Captain Donald Ellis on an open house in October. Maureen Brennan is also investigating the image of the recruitment signs to be put on town trucks. Also, looking into a "coffee meeting" with one or two commissioners to informally discuss issues.

New Business

Deputy Chief Paul Januszewski discussed the 17th annual 9-11 event held at 6:30 p.m. at the Station 2 memorial.

Cadet

David Ragon stated there are 3 new cadets. He is also reaching out to former cadets for assistance. He will also be reaching out Somers Fire Department, who has a very successful program.

There are 3 interested parties for the vacant Commissioner position. They will be looked at during the next meeting.

Motion by Peter Falk, 2nd by Maureen Brennan to go into Executive Session at 8:18 pm.

The Board came out of Executive Session at 9:50 p.m. with no votes taken. Motion to adjourn at 9:51 p.m.

Respectfully Submitted,

William Higgins
Clerk-Treasurer