Enfield Fire District No. 1 Regular Commission Meeting Minutes January 9, 2025

The meeting was called to order at 6:32 p.m. by President Vincent Grady.

Attendees for the Board:	
Paul Meunier	William Moran
Gary Castle	Maureen Brennan
Sean McGuire	Vincent Grady
Patrick Droney	

Chief Edward Richards and Deputy Chief William Higgins were also present.

1st Public Comment:

Kevin Davis, Glendale, reviewed association finances and mentioned Past Members Dinner is March 22nd and Ladies Night is April 18th.

Communication and Reports:

The minutes from the December 12, 2024 Regular Commission Meeting were reviewed. Motion by Vice President Patrick Droney and second by Maureen Brennan to accept the minutes as presented and the motion passes with one abstention by Sean McGuire.

The minutes from the December 23, 2024 Special Commission Meeting were reviewed. Motion by Maureen Brennan and second by Vice President Patrick Droney to accept the minutes as presented and the motion passes by unanimous voice vote.

The Treasurer's Report was reviewed and discussed. Sean McGuire requested a column be included in the report showing previous year's actual expenditure. Motion by Vice President Patrick Droney second by Paul Meunier and the motion passes by unanimous voice vote.

The Fire Marshal's report was reviewed and discussed. Motion by Gary Castle and second by Paul Meunier to approve the report as presented. Motion passes by unanimous voice vote.

The Training Officer's Report was reviewed and discussed. Two new members are beginning Firefighter 1 training. Esophageal cancer screening test plan is moving forward with all Enfield Departments and East Windsor. Motion by Paul Meunier and second by Gary Castle to approve the report as presented. Motion passes by unanimous voice vote.

The Chief's Report was reviewed and discussed. Motion by Gary Castle and second Paul Meunier by to approve the report as presented. Motion passes by unanimous voice vote.

Committee Reports:

Vice President Patrick Droney advised that the HR committee has met to discuss options and make proposal for upcoming contract negotiations.

Board Member Comments:

Gary Castle wished everyone a happy new year and mentioned the Town Manager is retiring.

Paul Meunier said for everyone to stay safe in the cold.

Vice President Patrick Droney mentioned that there were disparaging comments made about the fire departments in Town and the individual mentioned that the districts should be paying to upkeep the service station where they get the gas.

Sean McGuire thanked the members for great service during a call to his daughter's house on an icy night when his grandson had an injury.

Vincent Grady wished all a happy and safe new year.

Old Business:

Paul Meunier mentioned that we are still working on going paperless and had a glitch this month and he asked to have access to computers in the station for presentation purposes.

New Business:

Paul Meunier inquired about getting fuel from a different source and it will be explored.

2nd Public Comment:

None.

Motion to go into executive session at 6:57pm by Vice Patrick Droney and second by Paul Meunier. Motion passes by unanimous voice vote.

Out of executive session at 7:12pm with no votes taken.

Motion to adjourn at 7:12pm by Vice Patrick Droney and second by Paul Meunier. Motion passes by unanimous voice vote.

Respectfully Submitted,

Maureen Brennan Clerk/Treasurer