

Meeting Minutes

D. V. F. Co. Board of Trustees



Chairperson: Kristen Kleeman
Vice-Chairman: Corey Pedersen
Secretary: Josh Villa

Received 6/12/26
10:04 AM Jodi Moore, ATC

June 10, 2026

Called to Order at 6:12pm

1. Call to order and roll call.

K. Kleeman called the meeting to order at 6:00 pm

In attendance: Jerry Bruckner, Kristen Kleeman, Jonathan Luysterborghs, Corey Pedersen, Josh Villa
Absent

2. Approval of agenda

MOTION BY COREY P. TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY JERRY B. ALL IN FAVOR

3. Fire Department Hall Usage

No new dates to report

4. Approval of Minutes:

4/8/26

MOTION BY COREY P. TO APPROVE THE MINUTES AS PRESENTED. SECONDED BY JERRY B. 4 IN FAVOR. ABSTAIN KRISTEN K.

5. Update on outside lights in rear parking lot:

There has been no update from the town of when the project is starting

6. Update on Ceiling Closet repair:

Ceiling tiles have not been received from facilities

7. Discussion of the roof replacement

The committee would like to see the work completed in the summer or fall of 2026. The committee would like to approve the RFP before it gets posted for the public to submit bids.

8. Discussion of the painting of the bays

Discussion was held regarding the development of specifications to be provided, to the Facilities Department and the First Selectman's Office for inclusion in the RFP for the project. The committee would like to approve the RFP before it gets posted for the public to submit bids.

Committee members Josh and Jerry, along with Chief Wall, reported that the Fire Department membership discussed the project at its monthly meeting and expressed that fire apparatus cannot be left outside overnight during construction. The committee agreed that this requirement should be specifically included in the RFP.



The committee also discussed changing the wall color in the apparatus bays. While a final color selection has not yet been made by the membership, provisions for the color change will be included in the RFP specifications.

9. Discussion and possible vote on the kitchen upgrade

Three quotes were received over the past months. Corey presented the quotes. The committee received three quotes for the cabinet work in the kitchen. Two were under \$5,000 and one was over \$5,000. There was discussion on each.

MOTION BY COREY P FOR NEIL JONES HOME IMPROVEMENT FOR REPLACING ONE SECTION OF LOWER CABINET for \$2,300. SECONDED BY JONATHAN L. 4 IN FAVOR. ABSTAIN KRISTEN K.

10. Budget updates

Kristen stated the town budget passed at the annual budget meeting in May.

11. Committee Comments

Committee appreciated that the Charter Revision committee had not removed the Fire Trustees from the draft. Members of the Fire Trustees were leaving the Fire Trustee meeting after adjournment to attend the Charter Revision public hearing.

12. Public Comment

None

13. Adjourn

MOTION BY COREY P TO ADJOURN AT 6:24PM. SECONDED BY JONATHAN L. ALL IN FAVOR