

Minutes
Litchfield Board of Fire Commissioners & EMS
November 12, 2020 7:00 PM
Litchfield Fire House, 258 West St., Litchfield

Chairman John Campbell opened the meeting at 7:00 p.m..

Members Present: John Campbell, Gary Shuhi, Jack Hodges Sean Fogerty, Michael Castelli

Members Absent: BOS Representative Jeff Zullo,

Public Requests/Comments - None

Commission Requests - None

Approval of Minutes – September 10, 2020 – Continued to next meeting

Budgets – Department, Capital & Operating Budgets

S. Fogarty, Fire Commission representative to the Capital Committee, stated that the last Capital meeting was held this past Tuesday. Things fire related discussed were; fire ponds, and the replacement of East Litchfield Engine 26, with ELFD providing a presentation to the Capital Committee. Other capital items coming up in the future include repairs to apparatus, buildings and replacement of vehicles.

Sean expressed his desire to meet with the Chiefs and the commission to further discuss the truck replacement list so he can better understand where everyone stands on items on the list and to come up with a comprehensive list.

The Chairman reminded everyone to get their operating budgets together for discussion at next month's meeting. He stated that when the 10 year plan is being discussed, radio replacements and SCBA's need to be added as critical items. The Capital Committee needs to understand that when these items come up for replacement, they are "have to" items, which means they are mandated for replacement.

John stated that he will speak with the fire marshal regarding the Firehouse software program for this budget.

Tire replacement budgets were discussed.

Discussion with Chiefs – 10 year Capital Plan for buildings, truck replacement list, Firehouse Software and current insurance

No chiefs were present.

Fire Marshal Report

The fire marshal was not present.

Update on Department Physicals - Review updated department rosters

- a) Bantam FD due in April

- b) E. Litchfield FD due in May
- c) Northfield FD due in June
- d) Litchfield FD due in November
- e) LVA due in November

Any EMS Business that needs to be discussed

None

Insurance Discussion – VFIS.

The Chairman suggested bringing in the Chiefs in January to discuss.

Old Business

None

New Business

None

Communications

None

Adjournment

A motion was made to adjourn at 7:13 p.m., S. Fogarty seconded and the motion passed.



**John Campbell, Chairman
Board of Fire Commissioners & EMS**

Date 12-10-2020