### MINUTES

## Litchfield Board of Fire Commissioners & EMS March 10, 2022 – 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, Sean Fogerty, Jack Hodges, Gary Shuhi, Michael

Castelli

Members Absent: Jeff Zullo

**Public Requests/Comments -None** 

**Commission Requests - None** 

## Approval of Minutes - February 10, 2022

S. Fogarty moved to approve the minutes, J. Hodges seconded and the motion passed unanimously.

## **Budgets - Department, Capital & Operating Budgets**

Budgets are in the Board of Selectman's hands for review. The Chairman stated that 20 hours have been added to the 22/23 fiscal budget for a fire marshal administrative assistant. It is hoped that after a new fire marshal is hired that this position will go to full time to support the fire departments as well.

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

The chiefs should be working on the truck replacement list.

#### **Fire Marshal Report**

The chairman noted that several applications have been received in the BOS office for the fire marshal position. They are hoping to start the interview process by the end of the month.

## 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

**Old Business - None** 

### **New Business -**

The Chairman stated that he was notified by the First Selectman that a complaint was made regarding Fire apparatus on the town green with yellow ribbons on them. Since they are town supported equipment, they should remain neutral in any political debates going on in town.

## Adjournment

M. Castelli moved to adjourn, S. Fogarty seconded and the meeting adjourned at 7:07 p.m.

John Campbell, Chairman Board of Fire Commissioners & EMS

**Date**