

5: Report of Chiefs:

5.1 Training:

- 3/9 joint training with Morris
- 3/23 arson dog demo
- Brush fire training
- RIT operations with Watertown
- UTV training course
- 1 FF in instructor 2 class
- 1 FF in FF2

5.2 Apparatus:

- GK is very busy, trying to schedule apparatus
- New chiefs car going to Jays tomorrow
- MGB donated their time and service to put the chiefs car back together.,
- Chief will contact graphics company
- Motion made, Jerry Scully, second by Hank McGee to change the outdated tires on Truck 1. MOTION PASSED.
- Engine 7 needs new tires also, will look into next years budget
- Hose and ladder testing coming soon.

5.3 Equipment:

- Air compressor was serviced
- Motion by Hank McGee, seconded by JP Oldham to purchase three new box lights, Motion passed.

5.4 Building:

- Still looking into replacing ceiling tiles and lighting and windows

5.5 Miscellaneous:

- Physicals will have a hard date of June 1 to get done.
- June hose testing
- Chief is getting his Knee replaced next Monday, and expects to be out a month.

6: Report of Secretary/Treasurer:

- Discussion on the budget.

7: Report of Special Committees:

none

8: Old Business:

New FMO and Chiefs pay agreement presented and discussion was held. Motion made by Jerry Scully, seconded by Bob Norton Jr to adopt the towns new pay policy through the department treasurer. Motion passed.

9: New Business:

- Administrative team from Litchfield county dispatch went over their serviced that they provide, and offered their assistance in building a partnership with them. They estimated a yearly cost of \$197,500 for dispatch serviced. LCD handles 60 EMS services, and 3 Police departments. They can assist us with seeing what we would need, and help secure grants to replace equipment. A transition grant from the state would be available in the amount of \$300,000. They have the capabilities of running our current dispatch center in an emergency situation at any time. They would carry a 2 million dollar liability insurance. Discussion was held and more meetings will be planned.
- Joe Ouellette went over a new company to take care of our fire extinguishers. Discussion was held. Motion by Hank McGee, seconded by Jp Oldham to go with Fire Equipment Headquarters to service the fire department extinguishers at a cost of \$1,436.85. Motion passed.

10: Report of Commissioners: Northeast crack sealing will paint the lines in parking lot at no cost.

11: Any other business to come to the board: None

12. Executive Session: none

13: Adjournment: There being no further business, motion made by Tim Quinn, seconded by Jerry Scully
And passed 2008

Respectfully submitted,
Jon-Paul Oldham