



OXFORD FIRE DEPARTMENT



SB CHURCH MEMORIAL TOWN HALL
OXFORD, CONNECTICUT 06478-1298

Office of the Fire Commission

OXFORD CENTER VOL. FIRE CO.
QUAKER FARMS VOL. FIRE CO.
RIVERSIDE VOL. FIRE CO.

The minutes of the regular monthly meeting of the Oxford Board of Fire Commissioners (BOFC) held in the Oxford Town Hall at 486 Oxford Road, Oxford, CT on Monday, Apr. 21, 2014 are as follows:

The meeting was called to order by Chairman Brian Francione at 7:05 pm with Pledge of Allegiance.

Roll Call:

In attendance: Chairman Brian Francione, John Downs Sr., George Hamila, Mark Krassner, Chief Scott Pelletier. Absent: Mike Rubin, Joseph Chicoski, Asst. Chief Andy Coy, Asst. Chief Ron Prajer, and Vic Noll.

MOTION made to accept the minutes of Mar. 24, 2014 meeting was made by Mark Krassner and seconded by George Hamila. All were in favor. MOTION carried.

Public Session:

Chairman Francione then opened the meeting to the Public. Chairman Francione asked three (3) times if anyone from the public would like to speak. Declaring none, the public session was closed.

Communication:

No correspondence was received this month.

Committees/Workshops:

Organizational Structure: On hold pending Ordinance

Ordinance: John Downs, Sr. asked about the most recent Ordinance workshop. Group discussed and reviewed updates made at workshop.

MOTION made to accept as final the current draft Fire Ordinance dated 03Apr2014, providing a copy to Town Attorney for review and a final copy distributed to Captains of fire companies made by Mark Krassner. Seconded by Brian Francione. All in favor. MOTION carried.

Policy and Procedures: On hold awaiting Ordinance

Chiefs/Department Report: Chief Pelletier shared the following:

1. Issue with butterfly valve, currently being repaired and is over expenditure.
2. Issue with tank fill gauge to be looked at tomorrow.
3. All equipment currently up and running.
4. Budget meeting tonight, some funding added by Board of Finance-- discussed that new engine not in capital plan and Finance Boards decision on purchasing instead of financing vehicles. Short group discussion on if the Commission could do anything to assist led by Mark Krassner.
5. Waiting on Town Engineer to meet on Riverside driveway.
6. Street sweeping – firehouses will be done as well.
7. Route 34 fires – working on resolution with task force and following up on leads.
8. 10th Annual Take a Stand – will be held on Friday, Rescue 44 to do prop demonstrations as Seymour High School
9. Rimmon Hill update – getting close, just waiting for Phone Company to put in cards.

Unfinished Business: None

New Business: None

Public Session: Chairman Francione then opened the meeting to the Public. He asked three times if anyone from the Public would like to speak. With no responses, Public session closed.

Good of the Commission:

Brian Francione reminded everyone of the next scheduled meeting on 19May2014.

Mark Krassner thanked the entire Committee who worked on the Fire Ordinance for a tremendous job well done.

MOTION made to adjourn meeting made by Mark Krassner and seconded by George Hamila. All in favor. MOTION carried. Meeting adjourned at 7:46 pm.

Respectfully submitted,



Nancy Caruso, Recording Clerk

Board of Fire Commissioners

14 APR 24 AM 11:30
TOWN OF OXFORD, CT
Margaret A. Choat
TOWN CLERK