



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, June 17, 2013 are as follows:

The meeting was called to order by Chairman Brian Francione at 7:01pm with Pledge of Allegiance.

John Downs, Sr. requested a moment of silence in honor of Alfonse Niestemski.

Roll Call:

In attendance: Chairman Brian Francione, Mike Rubin, John Downs Sr., Chief Scott Pelletier and Vic Noll.

Absent: Mark Krassner, George Hamila, Asst. Chief Andy Coy and Asst. Chief Ron Prajer.

MOTION made to accept the minutes of May 20, 2013 meeting was made by Mike Rubin and seconded by John Downs Sr. All were in favor. MOTION was 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.

Committees/Workshops:

Ordinance: Brian Francione discussed the proposed draft Ordinance and provided update that Selectman Temple did attend the workshop and assisted in providing clarity for some feedback questions. Brian Francione provided draft copy of proposed Ordinance for final review to all in attendance. MOTION made to send current Ordinance proposal to Town Council for review and approval by John Downs, Sr. Seconded by Mike Rubin. All in favor. MOTION carried. After MOTION, Vic Noll questioned the Commissioners specifically on the wording in regards to policies. Further discussion ensued. MOTION made to rescind previous motion to distribute to Town Council for review and approval made by John Downs, Sr. Seconded by Mike Rubin. All in favor. MOTION carried. Commissioners will update Ordinance and review again for approval at Julys Fire Commission meeting after Vic Noll input.

Chiefs/Department Report: Chief Pelletier distributed the approved budget to the Commission. He also provided an update on mid year services for the Ladder truck, Engine 42, Rescue 44. He discussed the gauges on 31, 33, and Brush 55 fuel line and starter repairs. Ladder testing was scheduled to begin tomorrow and hose testing scheduled for July 30th. Further discussion included age requirements for driver training and once a decision is made it will be brought back to the Commission, one injury claim being submitted and a discussion on tax abatements. The Public Protection classification summary report was discussed. Commissioner Francione asked what this report was about. Chief Pelletier added the report has to do with insurance and they are looking at the report to determine what other actions can be taken to increase the rating including the potential for more underground storage tanks.

Unfinished Business:

None.

New Business:

None

Good of the Commission:

Reminder provided by Commissioner Francione to support the Quaker Farms Carnival to be held on July 10th-13th.

Reminder of next Fire Commission meeting on Monday, July 15th.

Availability of Commissioners discussed with Chief Pelletier for vacation coverage.

MOTION made to adjourn meeting made by John Downs, Sr. and seconded by Mike Rubin. All in favor. MOTION carried. Meeting adjourned at 7:54 pm.

Respectfully submitted,



Nancy Caruso, Recording Clerk

Board of Fire Commissioners

13 JUN 21 PM 12:28
TOWN OF MILFORD, CT
Joseph A. West
TOWN CLERK