



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, Dec. 15, 2014 are as follows:

Roll Call:

In attendance: Brian Francione, George Hamila, John Downs, Sr., Mike Rubin, Joe Chicoski. Absent: Mark Krassner, Scott Pelletier, Ron Prajer, Andy Coy.

MOTION made to accept the minutes of Oct. 20, 2014 and Nov. 17, 2014 memo was made by Mike Rubin and seconded by John Downs, Sr. 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:

20Nov2014: From Board of Fire Chiefs to Captains re: Annual personal Gear Inventory Guidelines

01Dec2014: From Vic Noll to Fire Commission re: Fire Chief Special Meeting

09Dec2014: From Board of Fire Chiefs to Selectmen re: Unplanned Repairs on E42 Gowans Knight Invoice 20715

10Dec2014: From Board of Fire Chiefs to Selectmen re: Unplanned Repairs on T33 Gowans Knight invoice 20651

10Dec2014: From Board of Fire Chiefs to Selectmen re: Unplanned Repairs on R54 Gowans Knight invoice 20650

10Dec2014: From Board of Fire Chiefs to Selectmen re: Unplanned Repairs on Brush Truck 55 Gowans Knight invoice 20568

Committees/Workshops:

Organizational Structure: On hold pending Ordinance

Ordinance: Chairman Francione stated that he has heard nothing from the Selectmen on next steps for the Fire Ordinance.

Policy and Procedures: On hold pending Ordinance.

Chiefs/Department Report: None

Unfinished Business: Chairman Francione discussed his recent attendance at the Selectmen meeting since no response had been received from the letter that the Board requested to be sent to the Selectmen in October appealing to the Selectmen for guidance on the Fire Ordinance. Board discussed representation at Jan. 2015 Selectmen meeting with statement requesting further guidance. Joe Chicowski made a MOTION to approve the statement as is, seconded by John Downs, Sr. All in favor. MOTION carried.

New Business: MOTION made by Joe Chicowski to accept the Fire Commission meeting dates for 2015, the third Monday of every month with the exception of January and February which will be the fourth Mondays due to Holidays. Seconded by Mike Rubin. All in favor. MOTION carried.

Mike Rubin made a MOTION to cancel the Jan. 26, 2015 meeting. Seconded by Joe Chicowski. All 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.

Good of the Commission: Chairman Francione offered thanks to all Commissioners who attended the Chiefs meeting and added it was unfortunate that Selectmen Temple did not attend as previously discussed at the Selectmen meeting to further discuss the Fire Ordinance.

MOTION made to adjourn meeting made by John Downs, Sr. and seconded by George Hamila. All in favor. MOTION carried. Meeting adjourned at 7:55 pm.

Respectfully submitted,



Nancy Caruso, Recording Clerk
Board of Fire Commissioners

14 DEC 22 PM 2:55
TOWN OF STAFFORD, CT
August H. West
TOWN CLERK