



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, May 19, 2014 are as follows:

The meeting was called to order by Chairman Brian Francione at 7:03 pm with Pledge of Allegiance.

Roll Call:

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

MOTION made to accept the minutes of Apr. 21, 2014 meeting was made by John Downs, Sr. and seconded by Mike Rubin. 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:

1. Apr. 22, 2014 – To Board of Selectmen from Board Of Fire Chiefs re: Unplanned Repairs to Engine 31 – Gowan's Knight Invoice 19749
2. May 13, 2014 – To Board of Selectmen from Board of Fire Chiefs re: Emergency Expenses Account 613, Facility Maintenance – Services

Committees/Workshops:

Organizational Structure: On hold pending Ordinance

Ordinance: Attorney Condon reviewed the proposed Draft Ordinance and provided Chairman Francione one point of feedback relative to one sentence in the proposed draft. Chairman Francione discussed recommendation with group. MOTION made by John Downs, Sr. to change words "men or woman" to "members" as suggested by Attorney Condon. Seconded by George Hamila. All in favor. MOTION carried. Brian Francione to ensure Selectmen Temple is provided the most current draft for Selectmen review and further action as required.

Policy and Procedures: On hold awaiting Ordinance

Chiefs/Department Report: Chief Pelletier shared the following:

1. Budget failed, back in negotiations, meeting is tonight
2. Ladder truck, first week of June will go for mid-year service
3. Chasing oil leak on 31 – keeping an eye on it
4. Tanker 53 participated in tanker shuttle drill in Sandy Hook
5. Next Tuesday drill will be at Daddio's on vehicle extrication
6. Minister appointed as Department Chaplain – Reverend Donnelly from Christ Church on 188. Will come to Department drill to meet everyone and he has prior experience in NY
7. Attempted break in at Riverside – Chief notified Troop to step up patrols in the area – looking into security cameras. Discussion ensued about key fobs, Chief added he is working on this but cost has been an obstacle.
8. Chief Pelletier working with Selectmen on purchase of Engine 51 – currently have an extension on purchase will hopefully be completed prior to the end of the extension.
9. Memorial Day parade on Monday with 11am kickoff.
10. Discussion re: pagers for non-firefighter Commissioners – not an option due to cost but scanners may be an option, will look into approvals.
11. Mark Krassner asked when Hose testing starts, Chief confirmed hose testing starts in July/Aug.

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 16Jun2014.

Mark Krassner questioned if the subcommittee should re-start work on Policies and Procedures. Discussion ensued. Mark to send subcommittee dates he is available to meet. Reminder provided to the group that minutes are to be taken for subcommittee meetings. Mark Krassner requested these rules be provided to Board as he was displeased that these rules were not provided to Board when Board was set up.

MOTION made to adjourn meeting made by George Hamila and seconded by Mark Krassner. All in favor. MOTION carried. Meeting adjourned at 7:48 pm.

Respectfully submitted,


Nancy Caruso, Recording Clerk
Board of Fire Commissioners

14 MAY 22 PM 1:03
TOWN CLERK

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