TOWN of RIDGEFIELD – FIRE COMMISSION

DECEMBER 13, 2017 MEETING

LOWER LEVEL PROGRAM ROOM – 6:00 pm RIDGEFIELD LIBRARY, 472 MAIN STREET, RIDGEFIELD, CT

APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, B. Hebert, M. Kozlark, S. Zemo

Absent: B. Manners

Agenda

- 1. Executive Session: Union Contract Update
- 2. Discussion of Fire Suppression Tactics
- 3. Parking for Tankers at Public Works Location
- 4. Approval of 2018 Fire Commission Meeting Schedule
- 5. Fire Chief's Report
- 6. Approval of Meeting Minutes: 9/13/17
- R. Marconi called the meeting to order at 6:01 pm
- 1. Executive Session: Union Contract Update
- B. Hebert moved and S. Zemo seconded the motion to go into Executive Session to discuss the Union Contract Update at 6:05 pm. Motion carried 4-0.

The Fire Commission came back to public session at 6:31 pm. No vote was taken.

2. Discussion of Fire Suppression Tactics

Chief Myers discussed old construction vs. new and the associated requirements. This may impact future capital budgets when looking at pumper tankers.

3. Parking for Tankers at Public Works Location

It was determined that Truck 8, not tankers, would possibly be located at the Public Works location. R. Marconi will meet with Chief Myers and Director of Public Works Peter Hill to discuss.

4. Approval of 2018 Fire Commission Meeting Schedule

M. Kozlark moved and S. Zemo seconded the motion to approve the 2018 Fire Commission meeting schedule. Motion carried 4-0.

5. Fire Chief's Report

Chief Myers provided Fire Commission members with a spreadsheet of all Fire Department apparatus

6. Approval of Meeting Minutes: 9/13/17

- S. Zemo moved and M. Kozlark seconded the motion to approve the 9/13/17 Fire Commission meeting minutes as written. Motion carried 4-0.
- B. Hebert moved and S. Zemo seconded the motion to adjourn the Fire Commission Meeting at 7:16 pm. Motion carried 4-0.

Respectfully submitted, Wendy Gannon Lionetti