<u>TOWN of RIDGEFIELD – FIRE COMMISSION</u> <u>Meeting – December 13, 2023 – 6:30 pm</u> <u>Town Hall Large Conference Room, 400 Main Street</u>

APPROVED MINUTES

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

In attendance: R. Marconi, C. Murray, M. Kozlark, B. Manners, S. Connelly, Chief Jerry Myers

Agenda

- 1. Facilities Report
- 2. Vehicle & Equipment Status
- 3. Personnel
- 4. Budget Status
- 5. Approval of Meeting Minutes

The meeting was called to order at 6:31pm

1. Facilities Report

The Fire Commission discussed some of the necessary work being done at station two. As well as the delays for station two.

2. Vehicle & Equipment Status

All vehicles have been routinely tested. The discussion of possible glass insurance was mentioned. Updated dates were given for the arrival of a new ambulance, a mini pumper, and two new Pierce Fire Trucks. The Mini Pumper, originally a doge cab and chassis has been canceled and a new Ford F550 was ordered through Pierce located in Patterson New York. The hope is that this update will expedite the delivery of this vehicle and arrive in June 2024

3. Personnel

The department currently has two (2) firefighters in training attending the Fire academy, which will replace the (2) retirements that have taken place this year.

4. Budget Status

Chief Myers gave an update on the department's budget.

5. Approval of Meeting minutes

Sean Connelly moved and Maureen Kozlark seconded to approve the meeting minutes for April 12, 2023, July 12, 2023, & September 27, 2023. **Motion passed 3-0-2**

S. Connelly moved and M. Kozlark seconded the motion to adjourn the Special Meeting at 7:24 pm. **Motion** passed 5-0.

Respectfully submitted, Amy Escribano