## <u>TOWN of RIDGEFIELD – FIRE COMMISSION</u> <u>MEETING – MARCH 27<sup>TH</sup>, 2019</u> <u>SIX CATOONAH STREET, RIDGEFIELD CT</u> – 6:30 pm

## UNREVISED/UNAPPROVED 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, B. Manners, Chief Jerry Myers

### Agenda

- 1. Report on Personnel
- 2. Apparatus Report: Status of E-4
- 3. Facilities Report: Station-2 Generator
- 4. Fire Inspections (Rudy)
- 5. Discussion and possible vote on revision to Mission Statement

R. Marconi called the meeting to order at 6:39 pm.

### **<u>1. Report on Personnel:</u>**

Chief J. Myers reported that the Ridgefield Fire Department is now at full staff. As a result, overtime has been reduced \$18,000.

## 2. Apparatus Report: Status of Current E-4:

Chief J. Myers provided the Fire Commission an update on the apparatus. Volunteers have been asked to cover Tanker 12 if needed. Bids opened Thursday 3/28/19 for a new truck to be awarded as soon as possible .The projected time for Fire Truck Delivery is 8-12 months. Will not be spending the \$14,000 to repair Engine 4

## 3. Facilities Report: Station-2 Generator:

Chief J. Myers reported that the Station –2 generator is need for repairs. Chief Myers will be working with Kevin Redmond (Town Controller) to have the issues identified and repaired. \$20,000 will be needed to cover the replacement.

## 4. Fire Inspections:

Chief J. Myers provided an update on the schools emergency lighting. Certificates of these inspections from the inspector have been sent to Dr. Collins (Superintendent of Ridgefield Schools).

## 5. Mission Statement:

# M. Kozlark moved and B. Hebert seconded the motion to approve Mission Statement as written "The Ridgefield Fire Department's mission is to protect the community from the

hazards of any situation that threatens the life, safety, and well-being of people and property. Motion carried 4-0.

B. Hebert moved and B. Manners seconded the motion to adjourn the Fire Commission Special Meeting at 7:28 pm. Motion carried 4-0.

Respectfully submitted, Amy Escribano