

TOWN of RIDGEFIELD – FIRE COMMISSION
SEPTEMBER 13, 2017 MEETING
UPSTAIRS CONFERENCE ROOM – 6:30 pm
SIX CATOONAH STREET, RIDGEFIELD, CT
REVISED/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. Firefighter of the Year Announcements
2. Status of Engine 3 Refurbishment Project
3. Future Capital Budget Items
4. Fire Chief's Report
5. Approval of Meeting Minutes: 5/24/17

R. Marconi called the meeting to order at 6:31 pm

1. Firefighter of the Year Announcements

Chief Jerry Myers stated that Firefighter Steven Kindschi and Vol. Lieutenant Ron Napoli have been named this year's career and volunteer firefighters of the year. Both will be honored locally by the Exchange Club on October 11, 2017 from 4 – 6 pm at the Leir Retreat Center. On October 19, 2017 they will be honored at the Statewide Exchange Club recognition dinner at the Aqua-Turf in Southington.

2. Status of Engine 3 Refurbishment Project

Chief Myers stated a new pump is needed; the cost is \$40,000. Funding will come from the vehicle operating budget line.

3. Future Capital Budget Items

A lengthy discussion took place about future capital budget items. Chief Myers was asked to develop an Excel spreadsheet listing all equipment, date of purchase, original purchase value, and estimated value at time of trade-in. Also discussed was the possibility of parking apparatus at the Town Highway. Status of Public Safety was also covered.

4. Fire Chief's Report

Fire Chief's report was covered under agenda Item #3.

5. Approval of Meeting Minutes: 5/24/17

M. Kozlark moved and B. Hebert seconded the motion to approve the 5/24/17 Fire Commission meeting minutes as written. Motion carried 4-0.

M. Kozlark moved and B. Hebert seconded the motion to adjourn the Fire Commission Meeting at 7:49 pm. Motion carried 4-0.

Respectfully submitted,
Wendy Gannon Lionetti