

Regular Meeting: September 7th, 2015

- ❖ Chief Blanchard presiding
- ❖ City portion opened at 1931.

Minutes of the August meeting posted for review by the membership:

- *Motion: Move to accept the minutes as posted. Made by T. Quinley, 2nd by W. Eyberse; pass by majority vote.*

Old Business:

- ❖ The September public safety was held last week.
 - ❖ The 2015-2016 budget may have funds removed from all departments due to lack of funds city-wide.
 - ❖ A city-wide safety meeting of department heads will be held on this Thursday
 - ❖ iPads are in, and training will be forthcoming.
 - ❖ City-wide chiefs meetings are continuing
- ⊙ FHNet is being discontinued city-wide. We will be transitioning to FHWeb which is server based, and has been on the market for years; it is also known to be more stable. Yantic will be waiting until the operations are all working smoothly until we transition to the new system. The server should be hosted by NPU.

1937 CALL FOR SERVICE – Fire Alarm 79 Wawecus St 2018 RETURNED TO THE MEETING

City Bills:

- | | |
|--------------------------------------|--|
| ❖ JL & Associates (ladder testing) | - \$351.75 |
| ❖ Amerigas - Propane | - \$258.99 |
| ❖ Jeff Poitras (EMT-R for J. Murray) | - \$170.00 |
| ❖ Comcast | - \$65.22 |
| ❖ J. Flaherty | - \$200.00 |
| ❖ Donna Civardi | - \$2,080.00 |
| ❖ Dziengiel's Plumbing | - \$474.67 |
| ❖ Mega Mechanical | - 528.50 |
| ❖ Tactical Communications | - \$5,455.00 (Radios & Pagers) |
| ❖ Airgas – Oxygen | - \$996.68 |
| ❖ CT State Firefighters Assoc. | - 185.00 |
| ❖ Shipman's Supply | - \$4,309.50 (Foam/Ladders/Voice
Comm's for SCBA) |
| ❖ A. Herz | - \$150.00 (2x mowing) |

- *Motion: Move to pay the bills as read. Made by R. O'Connell, 2nd by M. Colicci; pass by majority vote.*

Committees:

- ❖ Pension: Committee recommends no changes be made; >\$2million in funds
- ❖ Tax Abatement: No Report
- ❖ Public Appearances: Annual "First Ride" was completed
- ❖ NUSR: No Report
- ❖ Fire Prevention: School presentations are being prepared and help will be needed. There are over 350 students at Huntington School alone and there are numerous other sites we attend.
- ❖ Tax Abatement: No Report

New Business:

- ❖ Bids were opened for annual hose testing today. The lowest bid was from a company out of Las Vegas, NV.
- ❖ Yantic lost 5 ladders this year to testing; all but 1 has been replaced (the extension ladder on Rescue 3)

Correspondence:

- ❖ CT Firefighter Memorial Foundation sent a request for donations.
- ⊙ They are planning their annual service on September 27th
- ❖ American Lung Assoc. "Fight for Air" stair climb flyer sent and posted
- ❖ Upcoming fire and EMS training courses announced and posted
- ❖ From the USPS: The Yantic Post Office is officially closed
- ❖ Designee form from the CT State Firefighters convention
- ❖ Norwich Public Schools sent an application for anyone interested in becoming a mentor
- ❖ American Red Cross house fire preparedness form
- ❖ Certifications and courses completed:
- ⊙ Fire Service Instructor III – W. Eyberse
- ⊙ Fundamentals of Liquid Gas Firefighting – C. Colonair

City portion closed at 2035