



ANSONIA FIRE DEPARTMENT

253 MAIN STREET
ANSONIA, CT 06401

FIRE COMMISSION SPECIAL MEETING

JUNE 19, 2013

Commissioner	Eugene Sharkey, Chairman	Present
Commissioner	Joseph Jeannette	Present (7:05)
Commissioner	Jerome Fainer	Present
Chief	Joe Kingston	Present
1 st Asst. Chief	Scott Trembley	Present
2 nd Asst. Chief	Ed Adamowski	Absent

Others Present:

3 rd Asst. Chief	Mike Eheman	Present
4 th Asst. Chief	Dan Mudry	Present
Fire Marshal	Ray Tingley	Present
Fire Alarms	Bill Hart	Absent
Fire Police		
Co. #1	Captain Tom Furfaro	
Co. #3	Captain Ken Mitchell	
Co. #4	Captain Ed Norman	
Co. #5	Captain Dan Kershaw	
Co. #6		

The special meeting of the Ansonia Fire Commission was called to order at 7:00 by Commissioner Sharkey. All present rose and Pledged Allegiance to the Flag.

A roll call was taken and the chair declared a quorum present.

Public Session

Chairman Sharkey asked three times if there was anyone from the public who wished to address the Commission. Being none, the chair declared the public session closed.

Approval of Minutes

A MOTION to accept the minutes with corrections from the May 29, 2013 regular meeting of the Ansonia Fire Commission was made by Commissioner Fainer and seconded by Chief Kingston. FM Tingley noted a correction that FD 4 was working on the knox box in the truck project. All were in favor. MOTION PASSED.

Approval of Bills

A MOTION to pay all bills if found to be correct was made by Chief Kingston and seconded by AC Trembley. All were in favor. MOTION PASSED.

Correspondence :

Reports:

Company 1 Fountain Hose

- Thanks for chain saw.
- Light bar on E1 needs repair. Send to Tracy's.

- Need bar oil.

Company 3 Webster Hose

- All set.
- S9 to go to Tracy's for kussmaul replacement.

Company 4 Charters Hose

- 4 gas meter needs repair.

Company 5 Hilltop Hose

- Status of OOS pack. 5 week backlog.
- Doors have been looked at and need to be replaced.
- Put up do not use unless emergency signs on door.

Company 6 Eagle Hose

- Status of gear out for repair. FD1 to inquire.

Unfinished Business

New Business

Fire Marshal

- Hoods with fire suppression installed at Boys Club and Falcon Hall.
- Renaissance Fair this week.

Alarms

Training

- IC class held Monday. 18 people passed.
- If you need help with classes, notify FD2.

FD 5

- All set.

FD 4

- Looking into knox box systems for trucks. Will continue to investigate.
- Statewide EOC drill on 6/20/13.

FD 3

FD 2

- All set.

Commissioner Fainer

- All set.

Commissioner Jeannette

- All set.

FD 1

- Thanks to all the members for all the help.
- Looking at webbing for cross lays on trucks.
- Antenna move may be on 1st week of July.

Rich Bshara reported that the radio circuits used by Fire, Police and EMS are being reviewed for correctness and elimination of unused circuits. He also reported that the BTOP Fire project has the fiber installed at ARMS has been lit up and is connected to the State.

Commissioner Sharkey

- Budget is at the end. BOAT made transfers that will allow us to purchase 10 new pagers, a gear washer or dryer, water and speedy dry.
- Commissioner Sharkey re affirmed that all communication to vendors should be made by the appropriate Chief and only they should contact vendors unless specifically requested. There is a protocol and it should be followed.
- E3 will have a boot drive this week and E1 will have one next week.

Commissioner Jeanette made a MOTION to adjourn at 7:40 PM, seconded by Commissioner Fainer. All were in favor. MOTION PASSED.

The next regular meeting will be held on Wednesday, July 31, 2013 at 7:00 p.m.

Respectfully Submitted,

Richard Bshara
Secretary-Bookkeeper
Ansonia Fire Department