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ANSONIA FIRE DEPARTMENT 16 SEP 30 AM 10:14

253 MAIN STREET
ANSONIA, CT 06401

AMENDED 9/28/16

FIRE COMMISSION REGULAR MEETING

JULY 27, 2016

ast. [Signature]
CITY CLERK
ANSONIA, CONNECTICUT

Commissioner	Joseph Jeanette	Absent
Commissioner	Phil Tripp	Present
Commissioner	Pat Henri	Present
Chief	Scott Trembley	Present
1 st Asst. Chief	Ed Adamowski	Present
2 nd Asst. Chief	Mike Eheman	Present
Others Present:		
3 rd Asst. Chief	Dan Mudry	Absent
4 th Asst. Chief	Alex Horjatschun	Present
Fire Marshal	Ray Tingley	Present
Fire Alarms	Bill Hart	Absent
Fire Police	Eileen Ehman	Present
Co. #1	1 st . LT. Nick Orrino	Present
Co. #3	Captain Ken Mitchell	Present
Co. #4	Captain Jay Fainer	Absent
Co. #5	Captain Frank Guisto	Present
Co. #6	Captain Craig Smart	Present

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

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

Public Session

Commissioner Tripp 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 approve the minutes from the June 29, 2016 regular meeting of the Ansonia Fire Commission was made by Chief Trembley and seconded by Commissioner Henri. All were in favor. **MOTION PASSED.**

Approval of Bills

A **MOTION** to pay all bills if found to be correct was made by AC Eheman and seconded by AC Adamowski. All were in favor. **MOTION PASSED.**

Correspondence:

- Letter from Charter Hose recommending Edward Norman to the position of Fire Police.
- Letter from Charter Hose recommending Jay Fainer to the position of Assistant Chief, effective January 1, 2017, replacing Chief Trembley when his term is complete.
- Email from resident thanking AFD for service to the children of the area.

Reports:

Company 1

Fountain Hose

- Request E1 to Middlebury parade 8/27.
- Fans in meeting room falling down.

Company 3

Webster Hose

- Need flag pole installed.
- Request to take 1 truck to Bantam parade 8/13 and Middlebury parade 8/27.

Company 4

Charters Hose

- Regional water in road on Murray Street.

Company 5

Hilltop Hose

- Request to take E5 to the Thomaston parade on July 30.

Company 6

Eagle Hose

- Wet down for E6 is on 8/13 from 9-6 at Co. 6.
- Is Olson Drive available for practice?
- Air packs from AFFG is still in play.
- Working on sale of old E6.

Fire Marshal

- Lester Street porches being redone.
- 147 Jewett Street was demolished.
- Emmett O'Brien walk through has been offered. What and when would you like to do?

Alarms

Fire Police

- Now have 26 members.
- Training 8/13 in Preston.

Training

- We will host some classes from the state. We will get 4 free seats if we host.
- Lt. Nimons ran a Flash Fire training session with classroom and practical. Well received and good reviews by the membership.

FD 5

- Congratulations to Jay Fainer.
- Stay hydrated.

FD 4

FD 3

- There was a n antenna change over today.
- We will be painting lines at houses next month.

FD 2

- All set.

Commissioner Henri

- Washer Dryer working out OK.
- Too many calls at 70 Woodlawn. 801 suggests a small cities grant might help.

Commissioner Tripp

- Thank you all and I appreciate all that you do. You are the city's most precious asset.
- Be safe.

FD 1

- Working on internet at firehouses with hardware.
- We have 5 new 4 gas meters. One with each chief.
- Hurst tools need to be replaced soon.
- Alarm system went down during storm. Digitizer failed.
- Good job at fires at Franklin Street and at Ansonia Copper.
- On vacation 8/9-8/16.

Commissioner Jeanette

Unfinished Business

New Business

MOTION:

Chief Trembley made a motion to approve the request to appoint Edward Norman to the position of Fire Police and send the recommendation to the Board of Aldermen for approval. Commissioner Henri seconded the motion. All were in favor. Motion approved.

MOTION:

Chief Trembley made a motion to approve the request to appoint Jay Fainer to the position of Fire Chief from the Charters Hose and send the recommendation to the Board of Aldermen for approval. Commissioner Henri seconded the motion. All were in favor. Motion approved.

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

The next regular meeting which will be held on Wednesday, August 31, 2016 at 7:00 p.m.

Respectfully Submitted,

Richard Bshara
Ansonia Fire Department
Secretary