

Easton Fire Commission

Regular Meeting

February 18, 2015

*Filed subject to approval*

Attendance: J. Miranda, R. Cable, D. Buchanan, T. Pajonas

Also in attendance: P. Neary

Commissioner Miranda called the meeting to order at 7:39 pm. Commissioner Pajonas motioned for Commissioner Miranda to become Chair. Commissioner Buchanan seconded the motion. Motion passed unanimously.

Although not in attendance, Chief Waugh provided the incident report. It was suggested that the Assistant Chief should be present at Commission meetings when Chief Waugh is unable to attend.

Marshal Neary presented the Fire Marshal's budget. Like last month's request to the Chief, the Commission requested to review actual year to date expenditures in the future. The capital expenditure item was for a new higher quality printer/scanner/ fax machine to replace the broken one. Commissioner Pajonas motioned to accept the budget as presented. Commission Buchanan seconded the motion. Motion passed unanimously.

Marshal Neary presented the Fire Marshal report. The Commission discussed the fire code issue at Easton Country Day and the Samuel Staples solar energy review.

Commissioner Miranda distributed a letter from James Tomchick regarding volunteer and career firefighths insurance coverage for bodily injury and property damage liability. The Commission decided that this was a start regarding information about insurance, but the letter was too general. The Commission wanted more specifics regarding the scope of coverage. Then, this information will be communicated to volunteers and career firefighters.

Commissioner Miranda mentioned the budget meeting with the BOF and requested other Commissioners to join him at the meeting. He will confirm the date and time with Chief Waugh.

Commissioner Buchanan motioned to adjourn the meeting at 8:45 pm. Commissioner Cable seconded the motion. Motion passed unanimously.

Respectfully submitted,

Commissioner Roberta Cable, Secretary