

Easton Fire Commission

Regular Meeting

September 16, 2015

Filed subject to approval

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

Also in attendance: S. Waugh,

Commissioner Miranda called the meeting to order at 7:35 pm

Marshal Neary had a prior commitment so we did not have a fire marshall's report.

Chief Waugh provided August incident report and personnel response to incidents, There were 366 incidents. Chief spoke about some volunteers meeting the 15% and 10 % incident response requirement for abatements. Looking for better attendance.

Chief reported to the commission he had a surplus of \$14,500 that went back into the general fund.

We discussed the cost of changing the oil in the fire engines and Commissioner Buchanan suggested getting the oil tested.

Chief Waugh met with the conservation commission for dry Hydrant Maintenance and there is a proposal to the zoning commission for all new developments to install holding tanks instead of ponds.

He met with ISO reps. All the required information they requested has been given to them. Peter is still in the process of giving them information. A tanker that can hold 4000 gallons of water has been suggested to lower the ISO rating for the home owners insurance liability in the north end of town.

Chief Reported UASI radios are working well and still working out the cost sharing with the companies.

It was reported that 6 men have just past Fire 1 and Chief Waugh is setting up a class for Q endorsement.

Further noted is that engine 4 is 22 years old and is still going strong but replacement is being discussed.

We continue discuss the need for insurance coverage information regarding our volunteers. First Selectman Dunsby and Chief Waugh have a meeting with the insurance company and other volunteers for clarifications.

Commissioner Buchanan motioned to adjourn the meeting at 8:40 pm. Commissioner Pajonas seconded the motion. Motion passed unanimously.

Respectfully submitted,

Commissioner John Miranda, Chairman