THE # 9201/2005/47

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Easton Fire Commission

Regular Meeting

November 19, 2014

Filed subject to approval

Attendance: R. Monda, J. Miranda, R. Cable

Also in attendance: S. Waugh, P. Neary, P. Skritch, T. Pajonas, M. Sabia

Commissioner Monda called the meeting to order at 7:35 pm.

Fire Marshal Neary distributed the Fire Marshal report for September. Public fire education has been very active with fire safety classes for Samuel Staples children in kindergarten, first and second grades. Chief Waugh presented the incident report. There were 42 incidents and 21 different types of incidents.

Chief Waugh updated the status of the proposed installation of replacing the copper wires with fiber lines. He met with the Selectmen. He will meet with the Board of Finance in December. The total cost of the project will be approximately \$10,750. The Department will apply for LoCip for money to fund the project.

Chief Waugh was concerned about a potential overage in the maintenance budget. Extra money was spent on servicing the communication equipment. Also, repairs and ordinary maintenance were done on Engines 1, 3 and 4. Chief Waugh proposed a line item transfer from capital and materials and supplies to maintenance to cover the potential overage. Chief Waugh will be attending the next Selectman meeting to discuss locating a new cell tower on the Moorehouse property.

Commissioner Monda motioned to adjourn the meeting at 8:20 pm. Commissioner Miranda seconded the motion. Motion passed unanimously.

Respectfully submitted,

Commissioner Roberta Cable, Secretary