

Easton Fire Commission

Regular Meeting

May 18, 2016

Filed subject to approval

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

Also in attendance: P. Neary, S. Waugh

The meeting was called to order at 7:45 pm.

Commissioner Miranda motioned to accept the April minutes. Commissioner Buchanan seconded the motion. Motion passed unanimously.

Chief Waugh presented the incident report. There were 50 incidents, 19 incident types, 30 persons responding and 350.07 man-hours expended. There were a number of brush fires last month and an extrication. The Department held an extrication training class with EMS. Future classes will include a brush fire drill. The chief was concerned about the closing of the Fairfield training school due to lack of funding. He is in contact with Danbury to use their burn facility. The Department has recruited several new volunteers. A computer service company has been hired to help the computers function better on the network and integrate the phone system. The Chief was concerned about UI's suspension of tree work in Easton because of high traffic control costs. UI stated that they would defer its return to Easton until 2021 unless some resolution is reached. This situation may result in problems to Easton's electrical infrastructure. The Chief said he has approximately \$9,000 remaining in the budget. Engine 1 will be going into service to fix an air leak.

Marshal Neary presented the Fire Marshal's report. Nothing has been done yet to remediate the sprinkler problem at Staples. Commissioner Buchanan suggested putting the problems in writing.

Commissioner Buchanan motioned to go into executive session at 8:15 pm. Commissioner Miranda seconded the motion. Motion passed unanimously. The Commission came out of executive session at 8:25 pm.

Commissioner Buchanan has the maps and will work on the ISO insurance ratings.

Commissioner Miranda motioned to adjourn the meeting at 8:32 pm. Commissioner Cable seconded. Motion passed unanimously.

Respectfully submitted,

Commissioner Roberta Cable, Secretary