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**Board of Fire Commissioners Regular Meeting Minutes** February 16, 2022 Filed subject to approval

Attendance: D. Buchanan, D. Katz, J. Miranda, J. Yeotsas

Also in attendance: S. Waugh, P Neary, R. Klem

The Zoom meeting was called to order at 7:40pm. Commissioner Katz moved to approve the January 2022 minutes. Commissioner Miranda seconded. Minutes approved unanimously.

The Fire Marshall gave his report. Fire Marshall Peter Neary's Open Burning Certification was completed, and he was reappointed by the State. The commission reviewed the Fire Marshall 2022-2023 budget. Commissioner Katz made a motion to approve the budget for presentation to the First Selectman for review. Commissioner Buchanan seconded the motion. The motion passed unanimously. [See page 2 for the complete Fire Marshall Report.]

Chief Klem gave his report. There were 39 incidents during January. Engine 3 needed maintenance which was billed at \$7100. The Chief anticipated the cost at \$5000 and he was going to contact the vendor to review the final cost.

We have not heard back regarding the SCBA Replacement Grant, however Chief Klem anticipates we will hear something in last winter or early spring.

The Department is submitting documentation to the consultant for his Easton Emergency Services report.

Commissioner Buchanan encouraged all other commissioners to complete and return to Town Hall the Ethics Policy sign-off.

Commissioner Katz moved to adjourn the meeting at 8:21 pm. Commissioner Miranda seconded it. The motion passed unanimously.

Respectfully Submitted, Commissioner David Katz, Secretary

Easton Fire Marshal Monthly Report January 2022

Burning Permits: 23 Permits, 23 Permits completed, YTD

**Public Education None** 

Blasting Permits: None

Fire Investigations: Open Burning violation 173 North Street

Fire Code: Easton Village Store, UST Removal

Covenant Congregational Church-Pre-inspection meeting

Other: Fire report request 330 Rock House Rd

Open Burning Training, Testing and recertification

22/23 Budget preparation

Fire Data Request, January Properties damaged by fire

Respectively submitted:

Peter G. Neary

Peter G. Neary, Fire Marshal