

**Board of Fire Commissioners
Regular Meeting
Minutes
December 21st, 2022
*Filed subject to approval***

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

Also in attendance: P Neary, R. Klem

The meeting was called to order at 7:30pm. Commissioner Buchanan moved to approve the November 2022 minutes. Commissioner Katz seconded. Minutes approved unanimously with no changes.

Chief Klem gave his report.

- There were 53 incidents in November, projecting approximately 500 calls annually, which is normal.
- The Board of Finance approved expenditures of \$27,000 for new gear and \$56,000 for SCBA equipment.
- The current budget is on track with anticipated spending and expenses. Planning for 2023-2024 will begin in January 2023.
- Engine 1 is due to be replaced within a few years. Chief Klem recommends beginning the specification process in January 2023.
- The Department is back on Spotter Dog for EMS calls.
- 15 residents responded to the EVFD request for new members. There will be four new full members and five taking Fire One in January 2023.

The Fire Marshall gave his report (attached).

There was no new business to discuss.

Commissioner Katz moved to adjourn the meeting at 8:35 PM. Commissioner Miranda seconded it. The motion passed unanimously.

Respectfully Submitted,
Commissioner David Katz, Secretary

**Easton Fire Marshal
Monthly Report
November 2022**

Burning Permits: 3 permits, 108 permits year to date

Blasting Permits: 1) 36 Far Horizon Drive
2) Kachele Street

Fire Investigations: None

Public Fire Education: Completion of Fire Safety Poster Contest, Samuel Staples School

Fire Code: Black Rock Congregational Church-Pre-inspection

Fire Report Request: 1) 62 Sherwood Dr
2) 76 Northwood Dr

Other: Blasting questions from public on Kachele Street
Freedom of Information Request, 440 Sport Hill Rd UST
Fire Insurance information request for 6 Robin Hood Lane
Investigation on Barn used for assembly occupancy on Church Road

Respectively submitted:
Peter G. Neary
Peter Neary, Fire Marshal