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Board of Fire Commissioners Regular Meeting Minutes September 20th, 2023 Filed subject to approval.

Attendance: D. Buchanan, D. Katz, R. Cable

Also in attendance: Chief R. Klem, Fire Marshall P. Neary

The meeting was called to order at 7:33pm. Commissioner Cable moved to approve the June 2023 minutes. Seconded by Commissioner Buchanan Minutes approved with no changes.

Chief Klem gave his report.

- There were 37 incidents in August.
- Drills planned included dry hydrant testing, operations at Helen Keller Middle School, SCBA chimney fires and additional drills with Redding at Joel Barlow HS.
- The Chief reviewed a topline of the 2023-2024 budget, and given it is very early in the fiscal year, there is not much to report. There was nothing unusual.
- The Chief reviewed initial specifications for a new Engine 1. They plan to go out to bid by the end of the year and are anticipating a two-year delivery schedule.
- The Chief's Command vehicle purchase is in the planning stages. WE must sue a state approved dealer to purchase it.
- He is looking at a grant from DEEP to buy additional equipment for the UTV.
- The Chief gave the Commissioners an update on the EMS Building committee meetings. He supports renovating the EMS building.
- The EVFD and the EFD were at the water main break for eight hours.

Fire Marshall Neary reviewed his monthly report (attached).

The Commission entered executive session at 8:15 PM and came out of executive session at 8:45 PM. No motions were decided during the session.

There was no new business to discuss.

Commissioner Katz moved to adjourn the meeting at 8:46 PM. It was seconded by Commissioner Buchanan and approved.

Respectfully Submitted, Commissioner David Katz, Secretary Easton Fire Marshal Monthly Report June/July/August 2023

Burning Permits: 9 permits, 81 permits year to date

Blasting Permits: 38 Far Horizon Dr

Fire Investigations: None

Public Fire Education: None

Fire Code: Easton Board of Education, Office modifications

Helen Keller Middle School

Samuel Staples Elementary school

**Christ Church Nursery School** 

Easton Emergency Medical Service Fireworks Permit

Easton Fireman's Carnival Inspection(s)

Report Request: -360 Rock House Rd, Tank Report

AllState Insurance Car Fire, Wells Hill Road

Other: Temporary Liquor Permits, 9 Permits, Christ Church Nursery School

Temporary Liquor Permit, St. Dimitris Church Fair

Temporary Liquor Permit, Easton PTA

70 Deepwood Dr, Burning complaint.

Blasting Compliant-44 Harvest Moon Rd

Blasting Compliant: 36 Harvest Moon RD

Respectively submitted:

Peter G. Neary

Peter Neary, Fire Marshal.