## **Board of Fire Commissioners Regular Meeting** Minutes November 15th, 2023 Filed subject to approval.

Attendance: D. Buchanan, D. Katz, J. Miranda Also in attendance: Fire Marshall P. Neary

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

Chief Klem did not give his report because he was absent from the meeting. A summary of the September calls was handed out to the Commissioners present. There were 32 incidents in September. It is anticipated there will be approximately 500 calls in 2023.

There was a motion asking Chief Klem to give the Commission a detailed update on the Fire Department budget at the next Fire Commission meeting. It was seconded and approved.

Chairman Buchanan mentioned he cannot continue as the Commission Chair in 2024. Commissioner Katz was voted in to replace Commissioner Buchanan. Commissioner Buchanan will continue as a member of the Commission, but not as Chair.

The new EMS facility will be a renovation of the existing EMS facility. It was too expensive to make an addition to the EFD/EVFD Firehouse.

The Fire Marshall's report is attached.

Commissioner Katz moved to adjourn the meeting at 8:36 PM. It was seconded by Commissioner Buchanan and approved.

Respectfully Submitted, Commissioner David Katz, Secretary



INSTR # M2024000001 DATE FILED 01/03/2024 11:53:07 AM DEBORAH SZEGEDI TOWN CLERK EASTON CT

## **Easton Fire Marshal**

## **Monthly Report**

## November 2023

Burning Permits: 0 permits, 88 permits year to date

Blasting Permits: None

Fire Investigations: None

Public & FM Education: -Town Highway Message Board was parked on

Fire House Green to display Fire Safety Message

DFM Sherwood attended IAAI Class-in Rocky Hill CT

Fire Code:

Black Rock Congregational Church -Renovation

FPT Sprinkler Inspection Report-Samuel Staples School

Clasp Home Inspection Report-150 Maple Rd

Report Request:

-Underground Tank Record, 34 Sport Hill Road-No Record

Other:

Completed Phase 1 Environmental Questionnaire for 444 Sport Hill

Road

DFM Sherwood is on the New EMS Building Committee

State of CT Law requiring disclosures during property transfers that residential property has required smoke and Carbon Monoxide

Detections

Underground Storage Tank Record Request-30 Amante Drive

Respectively submitted:

Peter J. Neary

Peter Neary, Fire Marsha