

**Board of Fire Commissioners**  
**Regular Meeting**  
**January 17, 2024**  
***Filed subject to approval.***

Attendance: D. Buchanan, J. Miranda, J. Yoetsas  
Also in attendance: R. Klem, P. Neary D. Bindelglass

The meeting was called to order at 7:32pm. The Minutes of the November 15, 2023 Meeting were approved.

Chief Klem gave his report. There we 53 incidents in December. There were 537 incidents for the 2023 year, in the normal range for a year. EVFC's recruitment of new Volunteers continues with some success and several new applications are expected. The current budget expenditures are well within expectations for this point in the fiscal year. The Utility Vehicle has been fully fitted out, is in service, and the vehicle is titled to EVFC at this time. The Radio update process is in the technical information phase and additional information on coverage requirements is being gathered. The SCBA compressor is still awaiting necessary parts for completion, hopefully in the coming month. The new engine is proceeding and a professional acquisition consultant is being finalized. Candidates used by other departments in our area are being considered. The repairs to Engine 1 involved replacing a control part and its housing, which was mounted on the apparatus' underside as part of the annual service.

Fire Marshal Neary gave his report. Necessary fire reports were completed and are up to date. Building inspections by DFM Sherwood continue on track. The Marshal's office had received good cooperation on making any corrections needed. DFM Sherwood is on the new EMS building committee.

First Selectman Bindelglass discussed the appointment of Fire Commissioners and the structure of the committee.

There was no other business to discuss and the meeting was adjourned at 9:36pm subsequent to approval.

Respectfully Submitted,

Commissioner David Buchanan