

**Colebrook Fire Department
Forge Company
August 11, 2020 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:15 hours.

The following items were discussed:

Secretary Steve Sartirana presented the minutes from the July meeting. With there being no discussion or amendments to the minutes, a motion was made by Dan Butler, and seconded by Bob Bull to accept the minutes as read. The motion passed unanimously.

Treasurer Rick Tillotson presented the monthly company bills and account balances. With there being no discussion or amendments to the report, a motion was made by, Terry Phelan and seconded by Dan Butler to accept the report as read. The motion passed unanimously.

Old Business:

The department will be purchasing three new Hurst battery operated rescue tools. A cutter, spreader and ram have been ordered and should be delivered in approximately six to eight weeks. Once the tools arrive, we will schedule a training session to familiarize everyone with the proper operation and maintenance of the tools.

The emergency lighting has been removed from Tanker 32. The lighting will be used to upgrade our existing apparatus. Captain Phelan will be purchasing some additional adaptors for the installation on the existing apparatus.

The annual testing of the extinguishers has been completed. We are waiting on two extinguishers to be returned.

Dave Hotchkiss looked at the sign light. The LED driver is bad. He is going to look for a different fixture that will light up the entire sign. He has a job coming up that he needs an aerial lift for, so he will take care of the light at the same time.

Chief Carfiro stated that the department will not burn the structure on Beach Hill Road as a training exercise. Should the homeowner wish to abate required hazardous items outlined in the live burn standards, the department would consider burning the structure.

New Business:

The Connecticut Firefighters Associations resolution of benefits was discussed and will be posted.

The following repairs were made by First Due Maintenance:

Rescue 8: two door latches were repaired. A cracked hose on the turbo was found. The parts have been ordered for the repair.

Engine 2: a new speedometer has been ordered and will be installed. The portable radio and hand light will be moved from the side of the doghouse in the officer's seat to the top of the doghouse. All new hand lights will be installed. The thermal imaging camera/meter box will be secured to the doghouse.

Station generator: annual service was completed. Removed mice and bees from electrical box and sealed all holes.

Firematic will be bringing out a demo Rescue/Engine on Tuesday August 18, 2020 at 18:30 at the Forge station. We will be reviewing the truck so that we can start to formulate a spec for the purchase of a replacement of Engine 2.

A motion was made by Steve Sartirana and seconded by Terry Phelan, to purchase a new television for the meeting room. The motion passed unanimously.

Rick Tillotson will work on getting a hose and power strip to provide water and power to residents outside the station during power outages.

Being no further business, a motion was made by Steve Sartirana and seconded by Terry Phelan to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 20:05 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Secretary