

Regular meeting

October 9, 2013

Present : Commissioners:

J. Klosowski  
R. Tofte  
Silverblade  
K. Clair

Chief Bill Rieg  
President Dean

Meg Miller  
Mike Liguori  
Tom Giambattisto

A Motion was made by R.Tofte and 2<sup>nd</sup> by K. Clair to open the meeting at 7:04pm. Motion was accepted by all commissioners present.

A Motion was made by R. Tofte and 2<sup>nd</sup> by K. Clair to accept the minutes from last months meeting. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2<sup>nd</sup> by J. Klosowski to accept the medical release forms form the following members, Al King, Patti Frische, Warren Paulkner. Motion was accepted by all commissioners present.

A Motion was made by R. Tofte and 2<sup>nd</sup> by K. Clair to accept 5 new members to the Brewster Fire Department. Motion was accepted by all commissioners present.

A Motion was made by J. Klosowski and 2<sup>nd</sup> by K. Clair to accept the letters from the following members to allow them to run for the position of Assistant Chief, Phil McMurray Jr, Thomas Leather, and Shawn Conrad. Motion was accepted by all commissioners present. The membership id's will have to have an expiration date on them for chief, captain, and lieutenant.

The back room is all finished and simplex has to program the new smoke heads into the alarm system.

On the topic of fire roads, K. Clair brought up looking into finding possibilities on having an outside maintenance company take care of them year round.

K. Clair states that Open House will be this Sunday from 12pm-4pm, and that the substation will be closed except for emergency calls only.

A Motion was made by R. Tofte and 2<sup>nd</sup> by K. Clair to sell 11-4-2 for a price of \$49,000. Motion was accepted by all commissioners present.

A Motion was made by J. Klosowski and 2<sup>nd</sup> by R. Tofte to amend the LOSAP Program to change the collection age from 62 years old to 65 years old for all new members joining the Fire Department after March 2014. Motion was accepted by all commissioners present. Chiefs report stated that station one will be closed from 11am-6pm Sunday October 13 for open house except for emergency calls. Also that the Captains will have 11-1-2 for duty weeks.

A Motion was made by K. Clair and 2<sup>nd</sup> by J. Klosowski to enter executive session at 9:00 pm to discuss a personal matter. Motion was accepted by all commissioners present. Executive session was ended at 9:10 pm.

A Motion was made by K. Clair and 2<sup>nd</sup> by R. Tofte to end the meeting at 9:11 pm. Motion was accepted by all commissioners present.

