



Burlington Fire Department

136 South Winooski Avenue
Burlington, Vermont 05401-8378

(802) 864-4554 • (802) 658-2700 (TTY)

Business Fax (802) 864-5945 • Central Station Fax (802) 865-5387



MEETING OF THE BURLINGTON FIRE COMMISSION

AGENDA

Tuesday, October 28, 2014

8:30am

Chief Lasker's Office
Fire Station #1

Item No.	Subject
1.	Establish Meeting End Time
2.	Commission Presentation – Present Captain Webster, Lieutenant Reardon, Firefighter Kirtlink and Firefighter Stone with certificates
3.	Review and accept minutes from September meeting. Discuss any changes to minutes from October hearing.
4.	Chief's Oral Report
5.	Old Business/New Business
6.	Open Session

Seth Lasker
Chief Engineer

cc: Fire Commission
All Stations

Union President
Clerk/Treas. Office

Command Staff

AGENDA AVAILABLE IN ALTERNATIVE MEDIA FORMS FOR PEOPLE WITH DISABILITIES. FOR DISABILITY ACCESS INFORMATION CALL THE BURLINGTON FIRE DEPARTMENT AT 864-4554 (TTY # 865-7142).

BURLINGTON FIRE COMMISSION

Minutes of the Meeting

October 28, 2014

The Meeting of the Burlington Fire Commission convened at 0835 hours in Chief Lasker's Office with Commissioners J. Perkinson, J. Vincent, L. Sheehey and S. Sweeney present. Commissioner K. McLaughlin called and was teleconferenced with the meeting. Also present were Chief S. Lasker, and Administrative Assistant M. Sweeney.

Meeting End Time

Meeting end time set for 09:00 hours by motion from Commissioner Vincent and seconded by Commissioner Sheehey.

Minutes of the Last Meeting

Commissioner Perskinson asked if there were any objections or changes that anyone would like to make to September or October's minutes. With no objections minutes were accepted and submitted.

Chief's Oral Report

- Would like to thank the Commissioners for their support and recognition for the Awards and Retirement Banquet.
- An additional USAR grant was awarded to the department in the amount of \$4,230 for equipment. This help purchase generators and tools. The award given by Vermont Department of Public Safety.
- The Assistance to Fire Fighters Grant has been put through and approved by the city. Now the department is looking at different products and vendors to use for purchasing.
- The Paramedic Committee was able to meet and propose plan to the Mayor. The Mayor asked for a five year plan which is almost complete. A follow up meeting will be scheduled shortly.
- Nothing new to report on from Union negotiations. The Retirement Committee put together by the city completed their work. Negotiations will hopefully begin shortly.
- Capital Improvement Projects are still ongoing at Station 1. Station 3 has reopened and Engine 3 is running out of there again.

Old or New Business

- Commissioner Perkinson extended his thanks to all of those who worked on the banquet. A special thank to all of the hard work from Commissioner Sweeney, Lieutenant Curtin, and Chief Lasker.
- A letter was written to the lawyer in regards to the appeal and hearing from the violations issued by the Marshal's Office. The request for a time extension was denied by the Commission.

Open Session

Nothing to discuss during Open Session.

Commission Presentation

The Commissioners presented awards to Captain Webster and Lieutenant Reardon for completion of one year in their ranks. Awards were also given to Matthew Stone and Joshua Kirtlink for completion of one year probation. Chief Lasker proceeded to swear Firefighter Stone and Kirtlink in. Additional Fire Department members and family joined the Commission Meeting during this time.

Executive Session

The Commission went into executive session after a motion made by Commissioner Sweeney and seconded by Commissioner Sheehey for the purpose of discussing public safety at 08:46. The Commission Meeting came out executive session by motion of Commissioner Sweeney and seconded by Commissioner Sheehey at 08:53.

Adjournment

The Commission adjourned at 08:53 motion made by Commissioner Sweeney and seconded by Commissioner Sheehey.