



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, September 16, 2014

8:30am

Community Room
Burlington Police Station
1 North Avenue
Burlington, VT 05401

Item No.	Subject
1.	Establish Meeting End Time
2.	Review and accept minutes from August Commission Meeting
3.	Chief's Oral Report
4.	Old Business/New Business
5.	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

September 16, 2014

The Meeting of the Burlington Fire Commission convened at 0828 hours in the Community Room at the Burlington Police Department with Commissioners J. Perkinson, K. McLaughlin, J. Vincent, L. Sheehey and S. Sweeney present. 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 August minutes. With no objections minutes were accepted and submitted.

Chief's Oral Report

- The City of Burlington has formally accepted the Assistance to Fire Fighters Grant that was awarded to the department.
- Chief Lasker, Battalion Chief Plante, and the department's medical advisor met with the mayor to introduce and discuss the paramedic proposal. The mayor currently has a copy of the proposal and there will hopefully be a follow up meeting soon.
- There has been no activity to report on since last meeting for the union negotiations.
- Capital Improvement projects are ongoing. The basement project at Station 1 has started. The furnace and water heater have been removed and the floor in the basement will be raised to avoid future flooding problems. Station 3's new floor is currently being removed and the new floor is being put in. Engine 3 is currently running its calls out of Station 1 and Station 3 is closed. This project will likely take at least five weeks.
- Last week Commissioner Perkinson and Chief Lasker delivered the Commission report to City Council.
- Chief Lasker has asked the city to create special email accounts for the commissioners to use for Commission purposes to follow regulations with the new open meeting law. The city is holding off on creating those accounts for now.

Old or New Business

- Awards banquet is coming up in October. If there are any ideas of people or companies to contact for donations please reach out to Commissioner Perkinson or Sweeney for them to follow up.

Open Session

Nothing to discuss during Open Session.

Adjournment

The Commission adjourned at 08:39 motion made by Commissioner Perkinson with no objections.