



Burlington Fire Department

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MEETING OF THE BURLINGTON FIRE COMMISSION

AGENDA

Tuesday, August 15, 2017

8:30am

Conference Room
Fire Station #1

Item No.	Subject
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- | | |
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| 1. | Establish Meeting End Time |
| 2. | Review and Accept Minutes from June Commission Meeting. |
| 3. | Chief's Oral Report |
| 4. | Old Business/New Business |
| 5. | Open Session |

Steven Locke
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 864-4552 (TTY # 865-7142).

BURLINGTON FIRE COMMISSION

Minutes of the Meeting

August 15, 2017

Minutes of August 15, 2017 Meeting of the Burlington Fire Commission. The meeting of the Burlington Fire Commission convened at 0830 hours in the Station 1 Conference Room with Commissioners Perkinson, McLaughlin, Sheehey, and Bond. Also present was Chief Locke and Administrative Assistant Sweeney.

Meeting End Time

Meeting end time was set for 0900 by motion of Commissioner Sheehey and seconded by Commissioner McLaughlin.

Minutes of the Last Meeting

Commissioner Perkinson asked if there were any changes or corrections June Commission Minutes. Commissioner Perkinson pointed out an additional word “our” on second page under Old/New Business. With no further corrections, Commissioner McLaughlin moved to have minutes accepted and Commissioner Sheehey seconded motion.

Chief’s Oral Report

1. The new Engine 2 is being constructed and Engine 1 will be soon as well. Engine 5 replacement is out to bid now, and a new ambulance contract was signed last week.
2. A CAD vendor has been selected; however package level is still being discussed.
3. Two positions have been offered to new recruits. Vacancies come from one retirement and one resignation.
4. Regional dispatch is still moving forward with discussions.
5. Torrey Hall fire was a high profile fire that brought a lot of publicity. There have been some other small fires since the last meeting including one on Riverside Avenue.
6. Still looking at cost of a station consolidation that would include Stations 1 and 5.
7. After the passing of Christian Kibabu there was more discussion on water rescue resources. During the incident, water resources were used from Shelburne and Colchester.

Old Business/New Business

- Commissioner Perkinson asked if there was any new plan for the Awards Banquet. Planning for event will wait until Union President Curtin is back on shift in September.

Open Session

Nothing at this time.

Adjourn

On motion of Commissioner McLaughlin, seconded by Commissioner Sheehey, the Commission adjourned without objection at 09:02.