



Burlington Fire Department

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MEETING OF THE BURLINGTON FIRE COMMISSION

AGENDA

Tuesday, January 27, 2015

8:30am

Chief Lasker's Office
Fire Station #1

Item No.	Subject
1.	Establish Meeting End Time
2.	Review and accept minutes from December Commission meeting
3.	Establish Meeting Schedule for 2015
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 864-4552 (TTY # 865-7142).

BURLINGTON FIRE COMMISSION

Minutes of the Meeting

January 27, 2015

The Meeting of the Burlington Fire Commission convened at 0828hours in Chief Lasker's office with Commissioners Perkinson by phone, McLaughlin, Sheehey, Sweeney, and Vincent present. Also present were Chief S. Lasker, Deputy Chief R. Plante.

Meeting End Time

Meeting end time set for 0900 hours by motion of Commissioner Vincent, seconded by Commissioner Sheehey with all in favor.

Minutes of the Last Meeting

Commissioner Sheehey asked for a motion to accept the minutes from December meeting. Motion was made by Commissioner Vincent, seconded by Commissioner Sheehey with no objections minutes were accepted and submitted.

Chief's Oral Report

- Paramedic proposal is ongoing. We have been gathering additional information and meeting with CAO Rusten. Most questions continue to be cost related.
- Union negotiations are ongoing. The City is discussing Master Bargaining and the Union will have representation there.
- There was a 3rd alarm fire at 72 Elmwood Avenue. There was significant damage to the building. One firefighter was injured. The owner is unsure what will happen next.
- Capital improvements are mostly done. We are looking forward to the savings.
- Engine 4 was involved in a vehicle accident on the beltline while appropriately parked at an accident scene. The truck has been repaired and the insurance claims are being completed at this time.
- There was the annual CUFF cancer event on December 18th at FAHC. This was once again a very successful endeavor and continues to grow each year.
- There is a fundraiser for Lt. Laramie. This includes a T-shirt drive and a portion of the upcoming Calculators for Cancer event.
- The City's 150th anniversary is coming. A static display will be held at Station 1 on February 28th. This will include some vintage fire equipment. The fire department honor guard will participate at City Hall.

Old or New Business

- The Rotary Club would like to be involved in our annual award ceremony. There will be a meeting in the future with the Rotarians to discuss this relationship.
- Commissioners will check their calendars to schedule the remainder of the year ; there will be no meeting in July.
- MIR 3 was discussed.

- The next meeting will be March 24th at 0830 in Chief Lasker's office.

Adjournment

The Commission adjourned at 08:47 by motion of Commissioner Vincent and seconded by Commissioner Sheeh