BURLINGTON FIRE COMMISSION
Minutes of the Meeting
June 24, 2014

The Meeting of the Burlington Fire Commission convened at 0834 hours in Chief Lasker's office with Commissioners J. Perkinson, K. McLaughlin, J. Vincent, and S. Sweeney present. Commissioner L. Sheehey called in. Also present were Chief S. Lasker, Deputy Chief P. Brown, Battalion Chief R. Plante, and Administrative Assistant M. Sweeney.

Meeting End Time

Meeting end time set for 0900 hours by motion from Commissioner McLaughlin and seconded by Commissioner Sheehey.

Minutes of the Last Meeting

Commissioner Perskinson asked for a motion to accept the minutes from both the May 13th meeting and the special June 10th meeting. Motion was made by Commissioner McLaughlin, seconded by Commissioner Sheehey with no objections minutes were accepted and submitted.

Chief's Oral Report

- The department is closing within the FY 14 budget. The usual accounts that cause problems were still problems this year.
- The new ambulance has arrived and is in service as Rescue 2. The department now has four ambulances. The fourth is being housed at Station 5 for event coverage.
- The department has received two new defibrillators from the impact fees. They are both ALS compatible.
- Union negotiations are still going on and going well.
- Capital Improvement projects are still ongoing.
- Training Officer Rob Mullin has retired. Four new members started on June 2nd, and the department is currently fully staffed.
- Multiple promotions have occurred. Scott Crady has been promoted Training Officer with a Battalion Chief ranking. William McNamara has been promoted to Fire Inspector.
- The manufacturing company for the filter that was faulty in Tower 1 will pay for the repair to the engine in its entirety.
- There have been two fires to report on. One happened at Little Eagle Bay within the laundry room. A person on scene received burns from the incident. There was a second alarm fire at 238 College Street that is still under investigation.
- Retired Battalion Chief Alcide Boucher (Butch) passed away and family requested afire department funeral which the department will put on.

Commission Presentation

Commission Certificates were awarded to Lieutenant Phil Luedee and Deputy Chief Brown for completion of one year in their ranks.

Old or New Business

- Annual Report of the Fire Commission will be given to City Council. A presentation will be made later this summer to City Council.

- Commissioner Sweeney discussed a meeting that happened the week before to continue with plans for the awards banquet. A write up is being put together to give out to possible sponsors.

Open Session
Nothing to discuss during Open Session.

Adjournment
The Commission adjourned at 08:50 by motion of Commissioner Perkinson and seconded by Commissioner McLaughlin.