

Fire Advisory Committee

Thursday May 21, 2020

19:00

Via Zoom meeting portal

Minutes

Present:

Christine Chatelle - Chair

John Sharpe - Community Chief

Matt Grauer - Thompson Hill Chief

Kyle Cimochoowski - West Thompson Chief

Steve Bodreau - Quinebaug Chief

Jeff Sheldon - East Thompson Chief

Marie Mongeau - Selectman's Office

Absent

None

1) Call to order @ 19:03

2) Approval of minutes from April

- a. Motion - Kyle C.
- b. Second - John S.
- c. Aye - 6 Nay - 0

3) Insurance renewal - Marie M.

- a. The chiefs were informed the insurance renewal packets were ready for pick up at the Town Hall or could be mailed if necessary. They contain paperwork to be filled out with pertinent information.
- b. It was stated that the equipment list accuracy is of utmost importance. The chiefs were informed if there is a fee on any equipment not listed, the department will

be responsible for said fees. Jeff S. mentioned that chiefs have in the past handed in updated equipment lists but the lists at the town hall were not updated with the new information.

- c. The packets need to be turned in by June 15, 2020.

4) Next steps for Thompson Fire Protection Association

- a. The vote of all members of each fire dept. in favor of the TFPA is in process.
John S. offered to make a form letter to be signed by each member as documentation.
- b. The committee discussed the kinds of people they are looking for as association members and ways to approach potential candidates. A couple people were mentioned and will be looked into.

5) Other information

- a. Matt G. submitted an updated draft of the Bilaws for the committee to review. It will be discussed at the June meeting.
- b. The swearing in of alternates is in process.
- c. The committee discussed the recent changes in the budget. Chiefs would like to invite members from the Board of Finance to an FAC meeting in the fall to get a better understanding of what the BOF is looking for, define terms, and work on an annual budget form that better suits the needs.
- d. Next meeting Thursday June 18, 2020.

6) Adjourn @ 20:21 motion - Kyle C. second - John S. unanimously approved

Topic: Fire Advisory Committee

Time: May 21, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88117202441>

Meeting ID: 881 1720 2441

Dial by your location

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+1 253 215 8782 US (Tacoma)

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