TOWN of RIDGEFIELD FIRE COMMISSION SPECIAL MEETING JULY 20, 2016 – 6:15 PM

RIDGEFIELD TOWN HALL LARGE CONFERENCE ROOM 400 MAIN STREET, RIDGEFIELD, CONNECTICUT

UNREVISED/UNAPPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance:	R. Marconi, R. Hebert, M. Kozlark, S. Zemo
Guests:	Fire Chief Kevin Tappe, Assistant Fire Chief Jerry Myers

Agenda

1. Fire Engine Sale Discussion

R. Marconi called the meeting to order at 6:16 pm.

R. Marconi announced that the reason for the meeting was to allow the Fire Department to sell Engine #2 (2004 HME) instead of Engine #4 (2000 E-One). It was noted that the Fire Commission voted to sell Engine #4 at its meeting of February 17, 2016 and that a vote was required to change the original decision. There was some discussion about the condition and age of both apparatus. M. Kozlark questioned why the change now. Chief Tappe explained originally we thought that keeping the newer and shorter vehicle (Engine #2) would be expeditious but after consultation with the Highway Department mechanics, it was decided that, although a newer vehicle, Engine #2 had higher mileage, higher hours and more damage and is in need of more repairs than Engine #4.

R. Hebert moved and M. Kozlark seconded that the department sell Engine #2 instead of Engine #4. Motion passed 4-0.

There was some discussion about the proposed EMS ambulance rate increases for 2017 which was on the Board of Selectmen agenda for tonight.

R. Hebert moved and M. Kozlark seconded the motion to adjourn the Special Meeting at 6:26 pm. Motion carried 4-0.

Respectfully submitted, Wendy Gannon Lionetti