## Cromwell Fire District

1 West Street Cromwell, CT 06416 Telephone 860-635-4420

FIRE DISTRICT OFFICE WATER DIVISION

FIRE DEPARTMENT
FIRE MARSHAL'S OFFICE

BOARD OF COMMISSIONERS

<u>Apparatus Committee Meeting</u>

Tuesday, May 3, 2022

5:30 PM

Coles Road Firehouse

105 Coles Road

Cromwell, CT

Present: Commissioners Jason Hinners (Chairman), Charles Epstein, David Colligan and Robert McIntyre. Also attending were Executive Director Julius Neto, Assistant Fire Chief Jason Brade, Mechanic Chris Logan, IAFF Member Lt. Brett Hallden, Firefighter Alan Dominy and President Lee Brow.

- I. Call to Order. The meeting was called to order at 5:37 PM by Chairman Hinners.
- II. <u>Approval of Agenda</u>. A motion was made by Commissioner Colligan, seconded by Commissioner Epstein and unanimously approved to accept the agenda as submitted.
- III. Public Comment. There were no public comments to report.
- IV. <u>Virtual Inspection of New Engine</u>. A virtual inspection was done of the new engine by Committee members. All specs were reviewed as submitted to Pierce and signed off by the Commissioners. There were concerns on a few items. There will be some follow up done to address those concerns. Final decisions are pending, therefore, no votes were taken.
- V. <u>Commissioners' Comments</u>. Commissioners that were members of the Committee provided input during the inspection.
- VI. <u>Adjournment</u>. There being no further business, a motion was made by Commissioner Epstein, seconded by Commissioner Colligan and unanimously approved to adjourn the meeting at 6:22 PM.

Respectfully submitted,

Jason Hinners, Chairman

Nancy Deegan Recording Secretary