Board of Fire Engineers Board, Committee, Office, Etc.

Date: January 30, 2023 Time: 5:30 P.M.

Present: Chief Kosiba, Deputy Chief Silver, Asst. Chief Strom, Asst.

Chief Cadrin, Asst. Chief Balkus

Absent:

Deputy Chief Silver made a motion to add the Inspection Coordinator Description to the Standard Operating Guidelines as #39. Asst. Chief Balkus seconded. Voted 5-0.

FF RYAN KING

The board met with FF King to discuss the Inspection Coordinator's position and responsibilities.

IASON SHILINSKY

Deputy Chief Silver made a motion to amend Jason Shilinsky's appointment letter to October 3, 2022. Asst. Chief Strom seconded. Voted 5-0.

NEW APPLICATION

The board reviewed and discussed an application received from Joshua Mondragon. Asst. Chief Cadrin made a motion to set up an interview for February 27, 2023. Deputy Chief Silver seconded. Voted 5-0.

OLD/NEW BUSINESS

- Chief Kosiba: Discussed going back to two monthly meetings.
 Starting in February the board will meet twice a month.
- Deputy Chief Silver: Made a motion to accept the updated training schedule. Asst. Chief Balkus seconded. Voted 5-0. Discussion took place regarding the cancellation of Station 2's pancake breakfast. Deputy Chief Silver made a motion to allow it with restrictions and safety protocols in place. Asst. Chief Balkus seconded. Voted 4-0 with Chief Kosiba abstaining.
- Asst. Chief Strom: Engine 2's parts are in. Received a quote to rebuild Engine 2's pump. Waiting to hear back from Linda Gosselin regarding training classes. Working on setting up training at Auburn tower in the spring. Engine 5's compressor valve is leaking.
- Asst. Chief Cadrin: Met with Bulldog Apparatus regarding specs for the new truck, waiting for a quote. Still waiting for Asst. Chief

Balkus' gear to come in. Made a motion to appoint former Capt. Joe Kosiba as an Affiliate Firefighter. Asst. Chief Balkus seconded. Voted 5-0.

Asst. Chief Balkus: Asked about fire hydrants on private property.
 Deputy Chief Silver said he will look into it. Discussed posting for the open Captain position at HQ. Made a motion to table it until the next meeting. Seconded by Deputy Chief Silver. Voted 5-0.

Asst. Chief Cadrin made a motion to adjourn at 19:35.

BOARD OF FIRE ENGINEERS