

Office of Board of Selectmen

Town of Mason

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Selectmen / FD Meeting 1/30/2024

Approved Minutes

Present: Selectmen Kate Batcheller, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Fire Chief Tony Burns

Absent: Selectman Charlie Moser

<u>Called to Order</u>: The meeting was called to order at 6:50pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

- Lightning strike damage update
 - Has confirmed payout amount and will be mailing a check. Fire alarm panels will be replaced next week and tower parts have been ordered.
- Chief reviewed the revisions made to SOG 100.22 and provided an updated copy. The SOG Committee collectively came up with the revisions. Chief discussed that the SOG will be given to the department a section at a time. Training for each section will be given when appropriate and member acknowledgement of receipt will be required. The SOG will be available on the website.
- Recruitment was discussed. Selectmen asked what Chief's plan of approach for recruitment is. Chief discussed how this typically happens through high school programs and Chief plans to reach out to the Milford High School to discuss further. Selectmen suggested offering some sort of a scholarship with completion of the program. Chief will look more into all of this options to discuss at a later date.
- Selectmen will review disciplinary and performance review forms at a later date. Chief advised it is something that needs to be done with the Fire Department members. Will discuss at a later date.
- Engine 4 has had some electrical issues. It was looked at and is currently running but replacing is needed. Chief does not feel a mini-pumper would be ok to replace with as two full size tankers are needed.
- Participation is improving.

<u>Adjournment:</u> There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kateaye, Charlie-absent, John-aye. Meeting adjourned at 7:26pm.

Respectfully Submitted, *Gennifer Tenney* BOS Administrative Assistant