

**Chester Board of Fire Commissioners
Record of Votes, May 15, 2019
Page 1 of 1**

The Chester Board of Fire Commissioners held the regular monthly meeting on Wednesday, May 15, 2019 at the Fire House, 6 High Street, Chester, Connecticut. In attendance were John Divis, Bettie Perreault, Rick Schreiber and Peter Zanardi. Ex-officio members present were Chief John Brainard, and Fire Marshal Dave Roberge. Also present were Deputy Chief James Grzybowski, Assistant Chief Charlie Greeney and EMS Chief Jim Schaffer. Chairman Bettie Perreault called the meeting to order at 7:36 P.M.

Item 5 (a) Report of Deputy Chief

On motion by Peter Zanardi, seconded by John Divis, the Commission submits to the Board of Selectmen its request for release of the sum of \$103,421 from the Capital Account in connection with the ambulance remount as bid by SIV, subject to approval by the Board of Finance. The motion passed unanimously.

On motion by Rick Schreiber, seconded by Peter Zanardi, the Commission requests the sum of \$15,000 from the Capital Account for the installation of a power lift unit as a part of the ambulance remount project to be completed as a part of the SIV bid, previously submitted. (It is noted that the power lift unit itself will be provided by the Chester Hose Company and is not a part of the SIV bid.) The motion passed unanimously.

Item 8 (a): Approval of Minutes of April 17, 2019

On motion by Rick Schreiber, seconded by Peter Zanardi, the minutes of April 17, 2019 were unanimously approved as filed. John Divis abstained.

Item 10: Adjournment

Motion by Peter Zanardi, seconded by John Divis to adjourn at 8:41 P.M. Unanimously approved.

Respectfully submitted,

Bettie Perreault, Chairman