## Westfield Fire District

Of the City of Middletown

## Commissioners Monthly Meeting Agenda

Tuesday, August 12, 2025 6:30 p.m.

- I. Call to order
- II. Open Public Session
- III. Close Public Session
- IV. Accept/Amend the Agenda
- V. Minutes to be approved
  - Regular Meeting on June 10, 2025
- VI. Review of Bills to approve and pay July Bills
- VII. Tax Collectors Report July Report / Refunds \$ 499.74
  - July copy distributed
- VIII. Fire Marshal's Report
  - July copy distributed
  - IX. Chief's Report
    - See attached detail
  - X. Chairman and/or Commissioner Report(s)
    - See attached detail
  - XI. Old Business
- XII. New Business
  - Swearing in ceremony Firefighter/EMT Gagne
- XIII. Executive Session
  - Personnel evaluations
- XIV. Adjournment

Chief's Agenda Items Monthly Commission Meeting	08/12/2025
PPC – call credit on department activity	
Update on Truck Committee for replacement of W6	
Update on Chevrolet Tahoe	
Update on HazMat Trailer – collaborative purchase with MVFD & DFD	
Review of Weekend Staffing Program – summer month	
Annual Testing – hose (9/5), ladder (9/3), SCBA flow testing – (TBD-last done Nov)	)
W5 OOD on 8/23/25 for Chili Cookoff	
Funding approval for replacement pump for Brush Truck (W8) – Chief's budget	\$ 6,200
Review of Weekend Staffing Program – summer month	
Class Status Fire Service Instructor III – Powers Fire Service Instructor I – Phenicie (May-June) - PASSED  O Endorsement – DeRoy (June-July) – working on driving hours to complete Fire Officer I – Lemay (June-July) Fire Officer III – Coco (June) – PASSED  Rescue-Rope Course – Henry (August) FFI – Waldsmith & Szewczyk (Sept thru November)  EMS-I – A. Balch (Aug-Sept)	
August Mandatory – Lifestar at station	
In-House EMT Class – begins Sept 15th	
Live Burn – October 11 <sup>th</sup> (Old Sayrook)	
Submitted by: Darrell Ponzio / Fire Chief	

Commission Agenda Items Monthly Commission Meeting	08/12/2025
Coalition – cyber renewal – originally quoted for \$3,090 / final \$2,529.00	
Wildfire Reimbursement - Hawthorne Fire	
Tree removal – property bordering WFD (29 Glenwood Terrace	
Minor damage to W5 – driver training	
WC injury – July 3 <sup>rd</sup> (Lemay) – light duty assignments	
Security Camera failure north bay	
Approve installation of Cat 6 for new IT equipment – wireless access point throughout station	
Terminate service with Comcast – internet & cable	
Concrete pad installation complete / proposed shed rear of station (12x22)	
Submitted by: Linda DeManche / Fire District Administrator	