

Campton-Thornton Fire Commission Meeting Minutes April 8, 2009

The regular monthly meeting of the CTFC was called to order at 1607 hrs.

Present were Fire Commissioners Niles Downing, Jim Demeritt and Todd Baldwin; Fire Chief David Tobine and Deputy Chief Ian Halm.

The minutes from the March 11,2009 meeting were read and approved as corrected.

Old Business: Chief Tobine passed out a flow chart of the Chain of Command for the CTFD. It is designed to provide more responsibility and accountability within the department for day to day and emergency operations.

New business:

Jim Demeritt reported some damage to the siding at Station 2 in Thornton which was due to snow removal. Chief Tobine will assess the damage.

Chief Tobine explained to the Commission the \$8500.00 expense for fire apparatus inspections and repair at Lakes Region Fire Apparatus. Certified fire pump maintenance was performed and some preventative maintenance on the springs such as pin removal and lubing was done, plus other necessary parts and repairs completed. All vehicles are inspected.

An ambulance billing issue was discussed. A request for reimbursement for drugs administered by a paramedic was made by Stewarts Ambulance Service on Feb 28, 2009. They have no recourse to recoup their expenses as the patient was transported by the Campton-Thornton Ambulance. A motion to authorized the payment from the income from the patient billing account was made, seconded and passed.

A hardship request for write-off for ambulance service was reviewed and approved by the Commission. This was COMSTAR acct. # 210777.

There were six other bills that have gone through the Comstar billing cycle without payment and the Commission moved to send them to the collections bureau.

Chief Tobine apprised the Commission on the progress of the Campton-Thornton Fireman's Association fund raiser for the CPR machine. They have raised about \$2700 so far.

The shift coverage has been going smoothly during the period that a firefighter is out on disability. Most shifts have been covered.

Chief Tobine requested that the meeting go into non-public session regarding a personnel issue at 1650 hrs.

The public session resumed at 1715.

Being that there was no other business, a motion was made and seconded to adjourn at 1716 hrs.

Respectfully submitted

Niles Downing