

**Suite 24, 69 South Main Street, Brooklyn, CT**

No vote was taken.

## **5. Equipment Discussion**

S. Breen reported for Mortlake:

- Everything is status quo.
- No major updates on the new truck which is on order and work is being done. Should be ready in November of this year (depending on availability of parts). Mr. Breen will re-send copies of the specs to Mr. Otto as well as others who may be interested.

J. Warren reported for East Brooklyn:

- All three trucks are running well.

## **6. Department Discussion**

### **a. Recruitment**

S. Breen stated that they hope to step up their recruitment efforts this year.

### **b. Retention – No discussion.**

### **c. Paid Staff – Subcommittee Update**

Mr. Tanner explained that he had thought that the subcommittee was for ambulance. He suggested that maybe there should be two subcommittees. Mr. Gauthier stated that the purpose of the subcommittee was to investigate to come to a conclusion of what is best for everyone involved. There was discussion regarding who would be on the subcommittee. Members of the subcommittee: A. Tanner; the two Chiefs, S. Breen and J. Warren; M. Podzalne; L. Brodeur; and F. Ramos.

J. Otto noted that this would be a subcommittee of a public committee and, therefore, would need to have dates and locations of meetings posted in advance, as well as minutes would need to be filed for each meeting.

First meeting of the Subcommittee: February 1, 2022, at 7:00 p.m., location either the Clifford B. Green Meeting Center or Town Hall.

There was discussion regarding J. Warren retiring later this month.

## **7. Financial Reports Discussion**

J. Otto stated that East Brooklyn's Report for the 4<sup>th</sup> calendar quarter was submitted, but they have not received Mortlake's yet. So, this will not be discussed at the next Board of Finance meeting.

### **a. Budget Discussion**

Draft Budgets from each Department are to be presented at the February BoFC meeting for review which allows time for changes to be made. Then, the Final Budgets to be reviewed/submitted at the March BoFC meeting to be forwarded for presentation to the Board of Finance for their review.

**8. Other Business – None.**

**9. Public Comment**

**Sandra Brodeur** stated that the Board of Finance, at their last meeting, decided that they do not want to see the quarterly reports anymore. Mr. Otto stated that this is okay with him if that is what had been discussed and decided.

**10. Next Meeting – February 9, 2022.**

**11. Adjourn**

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

J.S. Perreault  
Recording Secretary

**\*PLEASE NOTE: Meetings to continue to be held via Zoom and in person at the Clifford B. Green Meeting Center, Suite 24, 69 South Main Street, Brooklyn, CT, until they are able to be held in person at the Fire Stations.**