Meeting Minutes  
August 5, 2013  
7:30p.m.  
Great Hill Hose Company

Chiefs' Attending: Jim Smith, John Cronin, Michael Lombardi, Steve Childs

Meeting called to order at 7:30p.m., followed by the Pledge of Allegiance.

Motion made to accept July Meeting Minutes by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 4-0
Correction:
- Under Training, the MCI Drill is on August 18, 2013.

Correspondence: None

Chief’s Report:
Health:
- Asst. Chief Cronin said there are 24 members over the expiration date for physicals. None of the members asked for extensions.
- Asst. Chief Cronin wants to make the members at Citizens a priority for Mask fit testing.

Maintenance:
Great Hill:
- Chief Smith stated there is a lack of information being reported. He wants to know when there is a problem with a truck
- Engine 15 – wig wag lights not working
- Engine 16 – tank to pump valve not closing properly
- Engine 17 – a/c condensate pump not working
- Tanker 19 – dump chute not working/water tank leak

Citizens: Maintenance report not available for the meeting.
• The hose from David Road is burnt.

Motion made to surplus scrap the hose from Davis Road by Asst. Chief Lombardi, 2nd by Asst. Chief Cronin. Approved 4-0

• Asst. Chief Lombardi spoke to Firematic. August 12, 2013 for warranty and recall on R12.
• Scott Scout meters need for 16 and 13

Motion made to surplus Scott Scout meters by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 4-0

• Chief Smith attending a meeting with the First Selectman regarding capital items.
• Asst. Chief Childs suggested having a workshop in it.

Training:

• July 24th – Seymour EMT class extrication drill scheduled
• August 14th – Triage system class for mass casualty at Training Center.
• August 18th – MCI drill at Seymour High School. Asst. Chief Lombardi stressed how important it will be to participate.
• FF2 class – as of now only 3 members are signed up.
• RIT class was originally scheduled for 8/29/13, 8/31/13, and 9/1/13. With this being Labor Day weekend RIT class has been canceled.
• August 21, 2013, confined space, trench rescue and meter training.
• Q test scheduled for September 28, 2013.

Dive & Accountability:

• Asst. Chief Childs stated everything is up to date.
• Complaints made regarding gear being left out.

Old Business:

• Chief Smith stated that FM1 called and said there is no firm date on OSCA inspection.
• Problems with Police Department discussed. Will set up an appointment with the Police Chief.
• FEMA items came in.
New Business:
- Chief Smith wants to consider changing the Chief’s meetings back to 7:30 p.m.

Motion made to change the time of the Chief’s meetings back to 7:30 p.m. again by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 4-0

- Capital Plan – need to compile capital list items. Asst. Chief Childs would like to do this soon. Preferably next week.
- Chief Smith had meeting with local Politicians regarding the fire school.
- Lieutenant Doug Zaniewski handed out a list re: First 10 Minutes of Structure Fire and Accountability & Crew Responsibility. Discussion followed.

Public Comment:  None

Executive Session:  None

Other Business:  None

Juniors:  None

Requisitions:  See attached:

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<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
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<tbody>
<tr>
<td>2</td>
<td>Meters</td>
<td></td>
<td>$3,200.00</td>
</tr>
<tr>
<td>2</td>
<td>1 inch ¾ hose</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(to be replaced at structure fire)</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>E14 repairs</td>
<td>TBD</td>
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<tr>
<td>2</td>
<td>E16 repairs (quote coming)</td>
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<td></td>
<td>Suspenders</td>
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<tr>
<td></td>
<td>Crescents for helmets</td>
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<tr>
<td></td>
<td>Gloves</td>
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<tr>
<td></td>
<td>Crescents for Fire Police</td>
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<tr>
<td></td>
<td>Pager battery for GH</td>
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Motion made to adjourn at 9:05p.m. by Asst. Chief Lombardi, 2nd by Asst. Chief Childs. Approved 4-0

Respectfully Submitted,

Michele Mrazik
Board Secretary