Meeting Minutes
July 1, 2013
7:00p.m.
Citizens Engine Company

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

Meeting called to order at 7:00p.m., followed by the Pledge of Allegiance.

Motion made to accept June Meeting Minutes by Asst. Chief Lombardi, 2nd by Asst. Chief Childs. Approved 4-0
Correction:
  • Under Old Business on second page it should say Beacon not Deacon.

Correspondence:
  • Email from Chief Coy regarding borrowing the light tower for their carnival.
  • Recall Notice from Pierce

Chief’s Report:
Health:
  • Asst. Chief Cronin said the physicals have taken an improvement. Still chasing down a few members though.

Maintenance:
Great Hill:
  • Engine 15 – a/c needs repair
  • Engine 16 – a/c needs recharge
  • Air compressor at fire department is out of service
  • Tanker 19 – dump chute not working/water tank leak
Citizens: Maintenance report not available for the meeting.

Motion made for recommendation to surplus the trash pump at Great Hill by Asst. Chief Lombardi, 2nd by Asst. Chief Cronin. Approved 4-0

Training:
- Asst. Chief Lombardi stated the Fire Officer class has been canceled.
- July 13th – Seymour EMT class extrication drill scheduled
- July 24th – Confined space class and metering class
- RIT – suggested dates are August 29th, August 31st and September 1st.
- August 6th - Tag triage system class at Great Hill.
- August 14th – Tag triage system class at Citizens.
- August 8th – MCI drill at Seymour High School.

Dive & Accountability:
- Asst. Chief Childs stated most of pictures for the salamander system is complete.
- Asst. Chief Childs will provide a list of certified rescue divers.
- Dive Team drill at Fountain Lake took place 6/30/13.

Old Business:
- FEMA items are in.
- Traffic cones are in.
- Knox box list emailed and it is in the CAD system.
- Zois bill might still be outstanding.

New Business:
- Chief Smith wants to consider changing the Chief’s meetings back to 7:30p.m.

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

- July 15th – Capital items/plan meeting at Town Hall. (FD2/FD4 to attend)
- Chief Smith stated there have been dispatch/response problems with the Police Department. Needs to be discussed with the Commissioners, and review issues with the Police Chief.
- July 29th – Fire School is having a meeting with political politicians regarding Beacon Falls fire school at 7:00p.m at Citizen’s.
- Asst. Chief Cronin started rearranging the Incident report form. Discussion followed.
• Asst. Chief Lombardi stated that he washed his gear on Sunday and feels the washer needs to be looked due to excessive noise/vibration. Chief Smith requested that a service representative be contacted.
• More soap is needed for the washer.
• Tone alert on Station 4 is out for service with the manufacturer.

Public Comment: None

Executive Session:

Motion made to go into executive session regarding personnel issues at 7:57 p.m. by Asst. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 4-0

Motion made to come out of executive session at 8:10 p.m. by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 4-0
No votes or actions were taken while in executive session.

Other Business: None

Juniors:
- Asst. Chief Lombardi asked if any gear can be found. Told the budget is ok for new gear.

Requisitions: See attached:
Added additional (See below)

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<tr>
<th>Quantity</th>
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<tr>
<td></td>
<td>Motor, hydraulic fluid,</td>
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<tr>
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<td>rescue jacks</td>
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<tr>
<td></td>
<td>Chief’s vehicle</td>
<td>Balkos</td>
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</table>

Motion made to approve blanket PO’s, PO’s for various inspections, Hyd. motor, hydraulic fluid and rescue jacks by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 4-0
Motion made to adjourn at 8:31p.m. by Asst. Chief Lombardi, 2nd by Asst. Chief Childs. Approved 4-0

Respectfully Submitted,

Michele Mrazik
Board Secretary