Meeting Minutes
June 3, 2013
7:00p.m.
Great Hill Hose Company

Chief’s Attending: James Smith, Steve Childs, John Cronin, and Michael Lombardi

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

Motion made to accept May Minutes made by Asst. Chief Lombardi, 2nd by Asst Chief Cronin. Approved 3-0-1. Asst. Chief Childs abstained

Correspondence: none

Chief’s Report:
Health:
- Asst. Chief Cronin that a directive has been written for members with expired physicals.

Maintenance:
- See Attached reports.

Training:
- Asst. Chief Lombardi stated that 2 foam drills at Daddio’s. Approximately 40 firefighters attended the drill.
- On July 13th there will be 2 sessions for an Extrication drill 1 in the AM and 1 in the PM.
- SCBA Maintenance class is booked.
- 2 day class Fire Officer 101 seminar tentatively set for June 29.
- Full RIT class has 9 members interested. Oxford has 3 possibilities.
- FF II at Great Hill will be held on Sept. 4th.
Accountability:
- Chief Smith thanked the Dive team for a job well done. He also stated how well everyone worked together.
- Asst. Chief Childs stated that there will be a critique of the Fountain Lake incident on June 7th at 19:30.
- Asst. Chief Childs stated that by the end of the month he would like to have the last of the Salamandar Cards printed up. June 25 and 26th from 7-7:30.

Old Business:
- Asst. Chief Lombardi stated that Rescue 12 is in service and waiting for a decal on the back of the truck.
- The wet down for Rescue 12 is scheduled for 6/15 at Citizens. Rescue 12 will be taken of out of service and Rescue 17 to cover.

Motion to approve SOG/SOP Haz11 made by Asst. Chief Lombardi, 2nd by Asst. Chief Childs. Approved 4-0.

New Business:
- Chief Smith stated that the ladder’s have been tested.
- Chief Smith stated that the Town’s portion of the budget has passed.
- Asst. Chief Lombardi stated that he noticed some radio issues with North west.
- Asst. Chief Lombardi stated he had a quote for the repair work for the Chief’s vehicle to be done by Communication Services.
- Chief Smith stated that the complaints and gossiping needs to stop. If there are complaints it should be written formally.

Other Business:
- Rescue 12, Tanker, and an Engine were asked to be taken to Deacon Falls parade.

Public Comment: None

Executive Session:
Motion made to go into executive session for personnel matters made by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi at 8:10 pm. Approved 4-0.
Motion to come out of executive session made by Asst. Chief Cronin, 2nd Asst. Chief Lombardi. Approved 4-0.

No votes or motions were made in executive session.

Requisitions:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
</table>

See attached

Motion made to approve requisition by Asst. Chief Lombardi, 2nd by Asst. Chief Cronin.
Approved 4-0.

Motion made to adjourn at 9:10pm by Asst. Chief Lombardi, 2nd by Asst. Chief Cronin.
Approved 4-0.

Respectfully Submitted,

Kathleen Pelletier
Clerk
June 2013 Meeting

ENGINE 15:
- Scott scout meter needs a LEL sensor (on its way out)
- A/C needs repair (has a leak in the system and needs a recharge)[Tracys]
- Wig wag lights not working [notified Communication Services]
- Still waiting for TIC batteries

ENGINE 16:
- Scott scout meter needs a LEL sensor (can’t be calibrated)

RESCUE 17:
- NONE

ENGINE 18:
- NONE

TANKER 19:
- Drivers side dump chute not working
- Need to order (2) air control valves for side dump chutes[Quote of $250.00 for both from Northeastern Fire Associates]
- Water tank has a small leak and needs a repair [Quote from Northeastern Fire Associates $400.00]

MARINE 20:
- NONE

BOATS/TRAILERS:
- NONE

OTHER EQUIPMENT:
- Waiting for delivery of handles on (2) 2 1/2>1 1/2 wyes (Shipmans)
- Waiting for 6 boxes of nitrile medical gloves [4 XL & 2 L]
- Rescue 17’s bay door needs to be looked at [making a loud noise since being struck by 17]
- Need gauges repaired on Great Hill diesel tank
- Waiting for repair estimate on spare cutters edge chain [shipman’s]
- Waiting for delivery of dewalt 24 volt batteries for saws all
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<th>Qty</th>
<th>Item Description</th>
<th>Vendor</th>
<th>Price ea.</th>
<th>Total</th>
<th>Acct. No.</th>
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<td>K12FD Husky with blades GH</td>
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<td>A&amp;J Generator and Equipment</td>
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$18,799.53

By our signatures below, we approve the requisitions indicated above:

Date: ____________________________

James Smith, Chief

Steve Childs Asst. Chief

Michael Lombardi, Asst. Chief

John Cronin Jr. Asst. Chief