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

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

Motion made to accept February Minutes made by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 4-0.

Correspondence: none

Chief’s Report:
Health:
- Asst. Chief Cronin stated that the department is in better shape than last month.

Maintenance:
- TIC was sent out to Firematic awaiting quote for repairs.

Training:
- Super Sunday was held on Feb. 24th 85 firefighters were put threw. There are approximately 15 from Citizens and 14 from Great Hill that are in need of make ups. Make up dates will be March 19th at Great Hill at 7 PM and March 27th at Citizens at 7 PM.

Accountability:
- Salamander System cards should be printed for next week.
- Dive Lt. portables have been received and handed out. Sign on’s will be 404/405.
Asst. Chief Childs will be holding a drill for the entire department for support operations.
- Chief Smith asked for a complete list of all active divers.

Old Business:
- Asst. Chief Lombardi stated that Old Rescue 12 is OOS and that it went to Firematic on March 4th. They went over the layout for the new truck. Asst. Chief Lombardi discussed with manager about the importance of pricing and keeping it within the budget. Approximately 1 month for delivery.

- Asst. Chief Cronin stated that the docking stations for the gas meters have come in.

New Business:
- Chief Smith stated that the budget was presented to the Board of Finance.
- Chief Smith advised that the FEMA money has been put on hold by First Selectmen.
- Chief Smith stated that at some point in the spring the department will be part of a voluntary OSHA inspection. He also stated that all files need to be gone thru.
- Chief Smith stated he attended a storm review and that the department did very well. Chief Smith wanted to Thank everyone for all the help during the storm.
- Truck 14 will be OOS on March 11 Oxford to cover. Truck 14 will be out of service for approximately a week.
- Hydro Testing for SCBA will start at Great Hill on March 12. With Citizens to follow.
- Flo Testing will start at Great Hill on March 25th.

Motion to Accept Rescue 12 based on recommendations of Truck Committee made by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 4-0.

- Capt. Zaniewski stated that Great Hill has 2 new members.

Other Business: None

Public Comment: None
Executive Session:
Motion to go into executive session for personnel issues made by Asst. Chief Childs, 2nd by Asst. Chief Cronin at 8:20. Approved 4-0.

Motion to come out of executive session at 9:10 made by Att. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 4-0.

No motions or votes were made in executive session.

Requisitions:

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<th>Quantity</th>
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<th>Price</th>
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<tr>
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<td>03 Expedition transmission</td>
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<td>Calibration Gas</td>
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Motion made to approve requisition by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 4-0.

Motion made to adjourn at 9:32pm by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 4-0.

Respectfully Submitted,

Kathleen Pelletier
Clerk