Meeting Minutes
January 7, 2013
7:30p.m.
Great Hill Engine Company

Chiefs' Attending: Jim Smith, Steve Childs, Mike Lombardi

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

Chief Smith thanked Tom Tomasheski for his service as Chief and Asst. Chief for the past eight years.

Motion made to accept December Meeting Minutes by Asst. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 3-0

Correspondence: None

Chief’s Report:
Health:
- Asst. Chief Cronin not present to give an update.

Training:
- Chief Smith needs copies of drills and training records.
- Looking to have Super Sunday on the last Sunday of February.
- Asst. Chief Cronin is working on training program.

Maintenance:
Great Hill:
- Engine 15- Wig wag lights not working.
- Thermal imaging camera batteries ordered.
- Engine 16 – TIC needs service
- Rescue 17- Need to order LEL sensor for meter. Rear rotor light bulb out. Amkus spreader out for repair.

**Dive & Accountability:**
- Asst. Chief Childs needs computer to get started on salamander.
- Asst. Chief Childs stated they went to the dam on December 15th to clear the fence out of the water. Only able to retrieve a small part of debris. Plans to go back in the Spring.

**Old Business:**
- List was updated for hydrants and flags.

**New Business:**
- FEMA requests have been looked at except Spot a Dog.
- Tax abatement forms needed by the 2nd week in February.
- Asst. Chief Lombardi stated the new rescue truck is 15-19 days ahead of schedule.
- Chief Smith suggested forming a committee regarding grants.
- Chief Smith wants to improve the communication between everyone.

**Motion made to have a short workshop after the meeting by Asst. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 3-0**

- Asst. Chief Lombardi wants a ceremony for the new officers and chiefs.

**Public Comment:** None

**Executive Session:**

**Motion made to go into executive session to discuss a possible SOG change at 7:40p.m. by Asst. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 3-0**

**Motion made to come out of executive session at 7:50p.m. by Asst. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 3-0**

No votes or actions were taken while in executive session.
Other Business:
- Pat Lombardi requested the soda machine be moved to 3rd column opposite where they fill bottles.

Juniors: None

Requisitions:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Bags for gas meters</td>
<td>John Cronin</td>
<td>$25.52</td>
</tr>
<tr>
<td>1</td>
<td>Repairs to coat/pants</td>
<td>Shipmans</td>
<td>$95.00</td>
</tr>
<tr>
<td>1</td>
<td>Pizza for West St. Fire</td>
<td>Citizens</td>
<td>$175.00</td>
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<tr>
<td>1</td>
<td>Gas meter repair</td>
<td>Shipmans</td>
<td>$171.45</td>
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<tr>
<td>1</td>
<td>FF1 Class</td>
<td>Valley Fire School</td>
<td>$750.00</td>
</tr>
<tr>
<td>1</td>
<td>Paper &amp; Ink</td>
<td>WB Mason</td>
<td>$200.00</td>
</tr>
<tr>
<td>2</td>
<td>Pagers Repair</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>SCBA Frame/Regulator</td>
<td>Shipmans</td>
<td>TBD</td>
</tr>
<tr>
<td></td>
<td>Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Boating license</td>
<td>Steve Childs</td>
<td>$50.00</td>
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<tr>
<td></td>
<td>Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dive container</td>
<td>Bill McKiernan</td>
<td>$24.44</td>
</tr>
</tbody>
</table>

Motion made to approve requisitions by Asst. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 3-0

Motion made to adjourn at 8:00p.m. by Asst. Chief Childs, 2nd by Asst. Chief Lombardi. Approved 3-0

Respectfully Submitted,

Michele Mrazik
Board Secretary