Chiefs’ Attending: Tom Tomasheski, Steve Childs, Jim Smith, John Cronin

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

Motion made to accept November Meeting Minutes by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 3-0 (Asst. Chief Smith not present)

Correspondence:

1. Letter from Peter Jezierzy regarding the dam.

Chief’s Report:

Health:
- Asst. Chief Cronin said he doesn’t have an updated physical list. He plans on getting in touch with Griffin Occupational Health.

Training:
- Two sessions were held in New Haven.

Maintenance:

Citizens:
- Engine 11- Portable battery died, was replaced with extra from Engineer’s office.
- Engine 13- Side brake light is out. New bulb has been ordered.
- Rescue 12- Light tower back in service.
- Truck 14- Nail found in tire. Has since been replaced/fixed.
Great Hill:
- Engine 15- Wig wag lights not working.
- Thermal imaging camera batteries need to be replaced.
- Rescue 17- Knox Box needs to be reprogrammed. Rear rotator light bulb is out.
- Marine 1- Needs repair of front mount, need to order new ears to run motors and need to purchase bow & stern lights for both boats.

Dive & Accountability:
- Had in house training recently for Dive.

Old Business:
- Captain Lombardi said the bolts are rotted on the hydrant near the Karate Studio on Main Street.
- Chief Tomasheski asked Captain Lombardi to take Truck 14 to Chamberlain Road.

New Business:
- Fireworks are Saturday night at Legion Pool.
- Gear sizing is on December 13th at Great Hill. Chief Tomasheski is waiting on a time.
- There have been brush fires along Route 34. Chief Tomasheski wants the Fire Marshal to be notified if something happens again.

Motion made to have dive team get the old fence out of the dam if possible by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to make 2013 Chiefs’ meetings start at 7:00 instead of 7:30 by Asst. Chief Cronin, 2nd by Asst. Chief Smith. Approved 4-0

- SOG No. OPS1 discussed.

Motion made to make changes to SOG No. OPS1 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Public Comment: None
Executive Session:

Motion made to go into executive session to discuss personnel at 8:26p.m. by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to come out of executive session at 8:32p.m. by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

No votes or actions were taken while in executive session.

Other Business: None

Requisitions:

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<tr>
<td>1</td>
<td>Velcro Plate</td>
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Motion made to approve requisitions by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 4-0

Motion made to adjourn at 8:35p.m. by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0

Respectfully Submitted,

Michele Mrazik
Board Secretary