Meeting Minutes
November 5, 2012
7:30 p.m.
Citizens Engine Company #2

Chief's Attending: Tom Tomasheski, Steve Childs, Jim Smith, John Cronin

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

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

Correspondence:
- None

Chief's Report:
Health:
- Asst. Chief Cronin stated that physicals are on track.

Maintenance:
- T-14-Officers side is broken and halogen light needs to be replaced.
- Engine 15-needs wiper control repaired.
- Rescue 17-possibly needs the Knox Box reprogrammed

Training:
- Asst. Chief Smith stated that the New Haven live burn will be rescheduled for 11/28.

Accountability:
- None
Old Business:
- Asst. Chief Smith stated that hydrant markers need to be finished downtown.

Motion made to appoint Jon Rollinson as Dive LT 404 made by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Motion made to appoint William McKierman as Dive LT 405 made by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 4-0.

New Business:
- Chief Tomasheski stated he feels that drills should be run on basic’s of firefighting.
- Captain Lombardi stated that when Great Hill is dispatches calls are not heard in house at Citizens or on trucks. The dispatches could only be hears on portables.

Juniors: None

Other Business: None

Public Comment: None

Executive Session:

Motion made to go into executive session at 8:32 for personnel issues by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Motion made to come out of executive session at 8:58 by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

No votes or actions were taken while in executive session.

Requisitions:
<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ink reimbursement</td>
<td>Dan Zaniewski</td>
<td>42.52</td>
</tr>
<tr>
<td>1</td>
<td>Repair both boats</td>
<td>Rex marine</td>
<td>200.00</td>
</tr>
<tr>
<td>1</td>
<td>Cutter’s Edge Saws</td>
<td>Shipmans</td>
<td>300.00</td>
</tr>
<tr>
<td>2</td>
<td>Argus Battery</td>
<td>Comm. Services</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>Hydrant Rings</td>
<td>USA Blue Book</td>
<td>362.46</td>
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<tr>
<td>8</td>
<td>Mask lg/med</td>
<td>Shipmans</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Reimbursement-Chain</td>
<td>Jorge Caniero</td>
<td>21.22</td>
</tr>
</tbody>
</table>

Motion made to approve requisition by Asst. Chief Smith, 2\(^{nd}\) by Asst. Chief Childs. Approved 4-0.

Motion made to adjourn at 9:05pm by Asst. Chief Childs, 2\(^{nd}\) by Asst. Chief Smith. Approved 4-0.

Respectfully Submitted,

\[Signature\]
Kathleen Pelletier
Clerk