Meeting Minutes
September 9, 2012
7:30 p.m.
Citizens Engine Company

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

Meeting called to order at 7:35 p.m., followed by the Pledge of Allegiance.

Correspondence:

1. Letter from Bethany Fire Department thanking Seymour Fire Department for their assistance on July 15, 2012.
2. Letter from Janet Barnes and her daughter thanking the Seymour Fire Department for putting out the flames in her car at Klarides Village.

Chief's Report:

Health:
- Asst. Chief Cronin said the physicals are up to date.

Maintenance:

Citizens:
- Air compressor on the floor was backed up with water, that issue has been rectified.
- Rescue 12 - electrical cord reel is unfixable.
- Engine 13 - Hurst tool motor is out for service.
- Engine 11 - back driver side window and the deck gun sensor need to be replaced.
Great Hill:
- Tanker 19 – strobe power pack out on light bar.
- Rescue 17 – Knox box needs to be reprogrammed.

Training:
- Seymour Pink Ambulance Corp. is offering CPR class for $25.00 per person.
- EMT class scheduled for September 11, 2012 at Daddios. Some release forms need to be signed.
- Asst. Chief Smith contacted EAP – can do updated seminar.

Dive & Accountability:
- Current account is up to date.
- Salamander program is ready to go.
- Asst. Chief Childs stated that four students are going through open water course.
- September 23rd Marine 20, Rescue 12 and at least one Chief’s vehicle are going to Portland.
- September 30th the team is going to Pennsylvania to finish up the course.

Old Business:
- Chief Tomasheski stated the meters were ordered.
- New DOT handbooks need to be switched.
- Insurance cards need to be picked up by everyone for their apparatus.

New Business:
- Chief Tomasheski sent a letter to the First Selectman on what apparatuses will be taken out of state.
- Smoke in the Valley is scheduled for October 6, 2012.
- Pumpkin Festival is scheduled for September 23, 2012.
- Convention is scheduled for September 16, 2012.
- EMS drill is scheduled for September 11, 2012 at 7:00p.m.
- Spot a Dog System was discussed. Chief Tomasheski stated they met with them and talked about pricing for the system. Discussion followed on what the system is used for.
- Chief Tomasheski stated there was a dive call in Oxford and said the team did a great job on the recovery.
- Chief Tomasheski wants everyone to make sure the proper gear is worn on scene.
- Captain Lombardi stated he met with the pre-engineering team regarding the new rescue truck. Discussed some of the changes that were made.
- There are two new members, Angel Hernandez and Justin Trazski.
Asst. Chief Cronin stated the SOGs are updated.

Public Comment: None

Executive Session: None

Other Business: None

Requisitions:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Latex Gloves</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>R17 splitting of air system</td>
<td>TBD</td>
<td>TBD</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Salamander system</td>
<td>TBD</td>
<td>TBD</td>
<td>500.00</td>
</tr>
<tr>
<td>1 or 2 Docking station</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>Hurst tool</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>Light bar on R17</td>
<td>Communication Serv.</td>
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<td>490.76</td>
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<tr>
<td>2 Students EMT</td>
<td>Seymour Ambulance</td>
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<td>1,250.00</td>
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<tr>
<td>Reimbursement</td>
<td>Steve Childs</td>
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<tr>
<td>5 Full face masks</td>
<td>New England Dive</td>
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<td>2,625.00</td>
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<tr>
<td>New unit</td>
<td>New England Dive</td>
<td></td>
<td>1,899.00</td>
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<tr>
<td>Oil change &amp; brakes</td>
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<tr>
<td>2 Thermal imaging cameras</td>
<td>Shipmans</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>4 Name tags</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>2 Skull savers</td>
<td>Shipmans</td>
<td></td>
<td>200.00</td>
</tr>
</tbody>
</table>

Motion made to approve requisitions by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to adjourn at 9:20 p.m. by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0

Respectfully Submitted,

Michele Mrazik
Board Secretary
Under the Title of Old Business the Motion made by Commissioner Andrews and 2nd by Commissioner Motasky should state that Captain Michael Lombardi is appointed the 3rd Asst. Chief as of 1/1/13 not 1/1/12 as stated on the minutes. This was a typographical error.

Respectfully Submitted,

Kathleen Pelletier
Fire Department Clerk