Meeting Minutes
July 2, 2012
7:30 p.m.
Citizens Engine Company

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

Meeting called to order at 7:31 p.m., followed by the Pledge of Allegiance.

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

Correspondence: Letter from First Selectman Kurt Miller regarding Rock Cats.

Chief's Report:
Health:
- Asst. Chief Cronin gave the Officers a list of members due for physicals.
- Great Hill is finished with FIT testing.

Maintenance:
- Chain saw is broken.
- Engine 15 – PA mic broken.
- Engine 16 – Auto eject plug cover cracked.
- Rescue 17 – Knox box needs to be reprogrammed
- Tanker 19 – ABS light on intermittently; rotating light and strobes out on light bar.
- Hazmat 7 – Needs new light box battery.
- Printer cartridges needed.
- Engine 13 – Booster reel door sensor needs to be replaced.
- Rescue 12 – Back up alarm repaired.
Training:
- Asst. Chief Smith stated the flashover class is completed.
- EMT course scheduled for September 11, 2012.
- Super Sunday makeup is scheduled for July 25, 2012.

Dive & Accountability:
- Current account is up to date.
- Asst. Chief Childs stated the Dive Rescue 1 class was completed last week and the instructor was very impressed.
- Asst. Chief Childs drafted and passed out copies of the new SOGs.
- New equipment from dive rescue is needed.

Old Business:
- Chief Tomaheski stated he has a map of proposed 5k road race that has been approved.
- Chief Tomaheski stated doing the hydrant flags on July 25, 2012.
- Asst. Chief Cronin needs a battery backup for training computer.

New Business:
- Chief Tomaheski stated there is a new insurance company (ESIP). He explained what it covers and said it can be accessed on the website.
- Chief Tomaheski, Asst. Chief Cronin and Asst. Chief Smith read the proposed SOGs and they agree with them.

Motion made to approve SOG WTR 3 & 4 by Asst. Chief Smith, 2nd by Asst. Chief Cronin. Approved 4-0
Motion made to approve SOG SFT1 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0
Motion made to approve SOG AMD 3 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0
Motion made to approve SOG SFT8 modifications by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0
Motion made to approve SOG ADM 14 by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0

- Captain Lombardi wants to purchase two EMS clipboards from Firehouse.com
Public Comment: None

Executive Session: None

Other Business:
- Juniors are doing a combination drill on August 9, 2012 from 6:00-9:00 p.m.

Motion made for the department to work with the juniors on the drill by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0

Requisitions:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Orange Light</td>
<td>Battery Zone</td>
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<tr>
<td></td>
<td>Box Battery Equipment</td>
<td>Dive Rescue Int.</td>
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<tr>
<td></td>
<td>Open Water Dive Training</td>
<td>Rex Dive Center</td>
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<td>Repair hood on truck</td>
<td>Sabos</td>
<td>$476.00</td>
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<td>Battery for smart board</td>
<td>WB Mason</td>
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<tr>
<td></td>
<td>Fender for Engine 11</td>
<td>KME</td>
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<tr>
<td></td>
<td>Air conditioning E15</td>
<td></td>
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</tr>
</tbody>
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Motion made to approve requisitions by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to adjourn at 8:59 p.m. by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Respectfully Submitted,

Michele Mrazik
Board Secretary