Meeting Minutes
July 11, 2011
7:30 p.m.
Citizens Engine Company

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 June Meeting Minutes by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 3-0. (Asst. Chief Smith not present at this time)

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

Correspondence: None

Chief's Report:
Maintenance:
Citizens:
- Engine 11 – waiting for wheel chock and meth sensor failed, needs to go out for service.
- Rescue 12 – 02 bottle is back. Portable R 12 C is not transmitting.
- Engine 13 – Fuel gauge working intermittently – Town mechanic notified.
- Generator is overheating. Lightbox sent out for repairs. Backup light is out, waiting for parts.
- Truck 14 – Radio problem when using headset in bucket. Two headsets not working. Broken spring cover on portable junction box.
- Hazmat 7 – Lightbar not working. PID meter OOS to be sent out. Radiation meter not back from calibration.

Great Hill:

- Engine 16 – A/C unit needs service. Gas meter out for repair.
- Chief Tomasheski said the boat finally went out and came back the same way it was.

Training:
- Asst. Chief Smith said that dates need to be confirmed for the last rope and meter class.
- Asst. Chief Smith stated that New Haven Fire School needs proof of insurance in order to use the school.
- Date needed for the other half of the swift water class.
- Chief Tomasheski said that a refresher needs to be done and wants to get everyone certified.

Accountability:
- Asst. Chief Childs needs POs for blank tags. He has the dive team equipment list.

Old Business:
- Asst. Chief Smith stated that B&L is in the process of closing or is closed so they will need to find a new vendor for the polo shirts.
- Chief Tomasheski asked if anyone has looked at the computer/internet guidelines. He wants to do a workshop to discuss this and to measure for coats.

New Business:

- Chief Tomasheski handed out an article of a new bill coming out in Greenwich. Asst. Chief Cronin asked if the bill applies to Seymour.
- Chief Tomasheski stated that the new cell phones and air cards should be in tomorrow.
- Chief Tomasheski spoke with area Chiefs regarding apparatuses being called. He said whatever apparatus is called will be the only thing to go out. - Chief Tomasheski has soap dispensers coming in for gear washers.
- Chief Tomasheski suggested having a clipboard for everyone to sign when they wash their gear.
- Chief Tomasheski wants to write a letter to Ansonia and Beacon Falls for their help on Friday.
- There will be a meeting at the Police Station on Wednesday, July 13, 2011 at 9:00 a.m. regarding Friday’s storm.
- Brian Stevens is a new member at Citizens.
- Asst. Chief Cronin handed out Standard Operating Guidelines. Discussion followed. He suggested throwing out the previous SOG book and then start fresh. He asked the Chiefs to read this in depth and report any corrections. Asst. Chief Cronin also suggested handing it out to everyone and then have them sign stating they received it.

Public Comment: None

Executive Session:

Motion made to go into executive session at 8:42 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

Motion made to come out of executive session at 9:35 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0. Note votes or actions were taken while in executive session.

Other Business: None

Juniors: None

Requisitions:

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