Meeting Minutes
May 2, 2011
7:30 p.m.
Citizens Hose Company

Chief’s Attending: Tom Tomasheski, Steve Childs, Jim Smith, Dale Cann

Meeting called to order at 7:28 pm, followed by the Pledge of Allegiance.

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

Correspondence:
- Chief Tomasheski discussed a letter from CT Transit regarding their purchase of hybrid buses.

Chief’s Report:
Health:
- Asst. Chief Cann stated that he gave a list of physicals to the Captains.

Training:
- Asst. Chief Smith stated that Super Sunday make up was held on April 27, 2011 at Citizens. Super Sunday is scheduled for May 24th at 7:00 at Great Hill.
- Take A Stand Day is scheduled for May 6th at 10:00 a.m.
- Asst. Chief Childs came up with ten names for the dive team class.
- The FF1 program was cancelled for lack of enrollment.
- Asst. Chief Smith stated that they are looking for burn dates. May 15th, June 12th, June 19th and June 26th are open right now.
- The basic meter classes are scheduled for May 24th & 25th.
Maintenance:

Citizens:
- Engine 11 – wheel chock is missing.
- Rescue 12 – Medical bag OOS, 02 bottles not back. New Hurst unit installed.
- Engine 13 is still leaking fluid, has to go back out for repair. Nozzle for booster line is broke, driver’s side backup light is out, and the batter charging indicator is being worked on by Comm. Services.
- The Citizens Engines Knox boxes are programmed.
- Chief Tomasheski stated that he needs phone numbers for all air cards.
- The batteries for the portables are in.
- No hydraulics on Truck 14. At Tracys for repair.
- Lightbar doesn’t work on Hazmat 7.

Great Hill:
- The motorized valve on discharge #3 on Engine 15 is not working.
- Gas meter on Engine 16 is out for repair.

Accountability: None

Old Business:
- Chief Tomasheski is waiting to hear from Crimson regarding his truck.
- Founders Day is scheduled for June 5th and the rain date is June 12th.
- A walk through was done at Chatfield School. Chief Tomasheski stated that after the walk through was done he noticed a chunk of the building was missing.
- Captain Lombardi gave polo shirt list to Chief Smith.
- Commissioner Rochelle stated that the Committee decided to move forward on Rescue 12. They want to change it to stainless steel.

New Business:
- Chief Tomasheski asked if they have the names of the members who need gear.
- Chief Tomasheski stated that Beacon Falls is missing a sheet rock puller and asked Captain Lombardi to see if the department has it.
- Chief Tomasheski stated that they passed the first round of budget cuts.
- Chief Tomashsksi wants members out for the night time calls. He stated that there are a lack of members out on these calls.
- Captain Zaniewski stated that the girl scouts requested to do a walk through of the department on May 17th. Chief Tomasheski said that he is ok with that.
- Captain Lombardi stated that Kenny Burns was cleared on ladder truck.
Commissioner Rochelle wanted to know when he has to get his physical because he didn't get one last year. Asst. Chief Cann told him he has to get it a year from when his last physical was done.

Other Business:
- Chief Tomasheski stated that he wants everyone using common language on the radios.

Juniors: None

Public Comment: None

Requisitions:

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<th>Quantity</th>
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<td>Pump Testing &amp; Maintenance</td>
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Motion made to approve requisition by Asst. Chief Cann, 2nd by Asst. Chief Childs. Approved 4-0.

Motion made to adjourn at 8:26 pm by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 4-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary