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

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

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

Correspondence:

Chief’s Report:

Health:
- Asst. Chief Cann stated that he has list for both houses of personnel with expired physicals.
- Asst. Chief Cann stated that Great Hill FIT testing has been completed and that Citizens’ is still being worked on. Chief Tomasheski stated that a current list needs to be provided to the Clerk for record keeping.

Maintenance:
- Engine 10 is back in service.
- Engine 11 is missing wheel chock.
- Engine 13 nozzle needs repair.
- Engine 13 has fluids leaking, problem with battery charger, and an exhaust leak.
- Engine 15’s valve on order.
- Knox Box’s need to be installed
Training:
- Asst. Chief Smith stated that Super Sunday makeup's need to set up for both houses.
- Asst. Chief Smith that the Ambulance corp. would like a dual drill for extraction.

Accountability:

Old Business:
- Chief Tomasheski stated that since CPR classes have been finished the AED’s and Cabinets can be installed. He requested they be placed near watch stations for easy access.
- Chief Tomasheski stated that the NIMS class was approved by the state and just currently waiting for a date.

New Business:
- Chief Tomasheski stated that Founders Day will be held on June 5th with a rain date of June 12th. Captain Lombardi suggested dual coverage as Citizen’s will be having a booth that day.
- Chief Tomasheski asked that both Captains provide a list of new members for Polo Shirts.
- Chief Tomasheski stated that EAP program was renewed and that there is additional information to be posted at both houses for additional information.
- Chief Tomasheski stated that a walk thru was done at Chatfield school and that an upgrade of assignment was given to Northwest.
- Chief Tomasheski stated he is looking to do a Super Sunday for Drivers. He would like to have a Mandatory Driver’s Rodeo on June 26th. Chief Tomasheski stated that there will be a workshop on this on April 20th.

Juniors:
- Chief Tomasheski stated that a live burn will be on April 20th for the Juniors.

Other Business: None

Public Comment: None

Executive Session:
Motion made to go into executive session at 8:20 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

Motion made to come out of executive session at 8:39 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.
No votes or actions were taken while in executive session.

Requisitions:

<table>
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<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Booster reel nozzle for Engine 13</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Polo Shirts</td>
<td>B&amp;L</td>
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</tr>
<tr>
<td>2</td>
<td>Jacket Id’s</td>
<td>SHipmans</td>
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<td>LEL meters/sensors</td>
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<tr>
<td>1</td>
<td>Wheel Chock</td>
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<tr>
<td>1</td>
<td>Oil Change</td>
<td>Steve Childs</td>
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</tr>
<tr>
<td>2</td>
<td>Cases of Water</td>
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</tr>
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</table>

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

Motion made to adjourn at 9:15pm by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Respectfully Submitted,

[Signature]
Kathleen Pelletier
Clerk