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

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

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

Motion made to accept February 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 Fire Marshal Paul Wetowitz regarding the emergency contact list. He also discussed a rotary letter he received but did not have present at the meeting.

Chief's Report:
Health:
- Asst. Chief Cann will update the physical list for next month.
- Asst. Chief Cann stated that three people signed up for the Hepatitis B shot.

Training:
- Asst. Chief Smith thanked everyone for attending Super Sunday. He stated that the janitors did not show up.
- The CPR class is scheduled for March 15th and March 22nd.
- Chief Tomasheski stated that a good number of people signed up for the NIMS class but is unsure of what days the class will be held.
- Chief Tomasheski wants the dive team started this year. He stated that Rex Marine holds a two day class every month.
Maintenance:
Citizens:
- Engine 11 – wheel chock is missing and 1 SCBA is out for repair.
- Rescue 12 – Medical bag OOS – no Oxygen tank and the battery powered sawsall is in service.
- Engine 13 – generator parts are on order.
- Hazmat 7 – Lightbar not working.

Great Hill:
- Engine 16 – gas meter is out for repair.
- Engine 17 – needs the registration changed. The knoxbox installation is needed, the truck has a lean to it.
- Engine 15 – the motorized valve on discharge #4 is not working.
- Two SCBAs sent out for repair.

Accountability: None

Old Business:
- Chief Tomasheski stated that the Rescue 12 and SCBA upgrade has been rejected.
- Chief Tomasheski will find out what forms need to be filled out regarding the hydrant flags.
- Chief Tomasheski believes everyone was put on the list for open POs.

New Business:
- Chief Tomasheski said that he feels the lady auxiliary is needed at a call, a ranking person should be the one to request them.
- Chief Tomasheski stated that Chatfield School is under construction. There are no emergency exits except the front door. The school is running on propane and there are no ceilings in the hallways. He wants everyone to be careful if they are called to the school.
- The LEPC meeting is scheduled for Wednesday night.
- Chief Tomasheski has a letter from DFM Willis requesting that the Seymour Fire Department be a sponsor for Service Day. Asst. Chief Childs thinks it a good idea and it will give people a view of what they do. He also feels if waivers are signed they will be safe doing it.

Motion to let DFM Willis proceed and update the Chiefs every month by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 4-0.
- Asst. Chief Smith said that Sikorsky's offered helicopter training.
- Chief Tomasheski wants everyone to be proactive on physical fitness to stay fit and healthy.
- Captain Lombardi stated that one pager and two masks need service. Chief Tomasheski wants everyone to have their gear on at all times. Asst. Chief Smith said that everyone's gear should be in a bag to protect it from being damaged.

Other Business:
- Chief Tomasheski stated that on March 16th they will find out the status of the budget.

Juniors: None

Public Comment:
- Mike Gardella feels that everyone should have physicals before doing physical fitness.

Requisitions:

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<td>Hydro &amp; refills</td>
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<td></td>
<td>Repair of valve on E-15</td>
<td>Ed Bouton</td>
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Motion made to approve requisition by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

Motion made to adjourn at 8:51 pm by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary