Meeting Minutes
January 4, 2010
7:30p.m.
Citizens Engine Company

Chief’s Attending: Scott Andrews, Tom Tomasheski, Jim Smith, Dale Cann

Meeting called to order at 7:32pm, followed by the Pledge of Allegiance.

Motion made to accept December Meeting Minutes as submitted by Chief Andrews, 2nd by Asst. Chief Cann. Approved 4-0

Correspondence:

  1. Copy of letter from First Selectman Paul Roy to the State DOT on the Route 8 Project.
  2. Letter from Brian Koskolowski regarding reactivation to the Seymour Fire Department.
  3. Letter from Mike Gardella regarding his glasses that were broken during a fire call. The cost of the glasses is $487.00.

Chief’s Report:

  Health:
  - Asst. Chief Cann stated that the Naugatuck Valley Health District distributed sign up sheets for the H1N1 vaccines to be held on Tuesday, January 12, 2010 from 4:00pm to 6:30pm at the Naugatuck Valley Health District. No cost to the members.
  - Asst. Chief Cann distributed the list of people who still need physicals.
Maintenance:
- Issue on E-16 discharge valve.
- Antifreeze leak found on E-15. Scheduled to be fixed this week.
- Meter is down on the oxygen sensor on E-16.
- Citizens Engine Co. has a meter that needs to be calibrated.
- Chief Andrews stated the hose order has been delivered. The air pack was picked up when the hose order was delivered.
- Citizens county radio is out of service.
- Lock on the front suction of E-13 is broken.
- Communication system on Tower 14 is fixed.
- Outrigger pin on Tower 14 is broken.
- E-13 charge system not working.
- Head set is bad on Tower 14. Will be sent out on communication service.
- High compression and low severity on Rescue 17.
- Rescue 12 parking lights are dim.

Training:
- Asst. Chief Smith stated a copy of training drill records for 2009 is needed. Also, RIT training for Great hill needs to be set up.
- Oxford House remains available for FF1 starting January 6, 2010. 6 firefighters attending.
- Asst. Chief Smith to follow up again on NIMS class dates.
- Chief Andrews will schedule Super Sunday.
- Asst. Chief Cann asked about medical screening; Chief Andrews is looking to hire a paramedic for Super Sunday.

Old Buisness:
- Asst. Chief Smith got prices on T-pass system.
- Asst. Chief Tomasheski stated that Shelton is overwhelmed with producing. Seems as though Shelton is supporting Monroe and Trumbull.
- Asst. Chief Cann looked for information on reprogramming the T-pass system. Stated the expected life span is 5 years.
- Chief Andrews stated from what they are told the State is actively pushing the Salamander System.
- Asst. Chief Tomasheski looked into grants; stated there is no time to wait for that.
- Asst. Chief Smith suggested starting with a clip board system.
- Chief Andrews suggested getting together on January 14, 2010 to have a workshop at 7:30pm at the Citizens Engine Co. regarding the Salamander System.
- Capt. Lombardi said he is out of pager batteries. It will be put on the list.
New Business:
- Capt. Zanewski stated that he cannot program the keys at Great Hill. The PDA is dead. Needs new battery and backup battery. He will call Calvert tomorrow.
- Asst. Chief Tomasheski stated the budget for year 2011 has to be done.
- Chief Andrews stated the shipping charge might have to be taken out of this years budget. Not an original price.
- Asst. Chief Tomasheski stated that the C2 drivers did not respond to the Bungay Terrace house for the structure fire. Captain Lombardi will hold a meeting on this issue.
- Chief Andrews stated the budget requests for 2010 and 2011 are due by February 1, 2010.
- Asst. Chief Smith asked if portable batteries need to be ordered. Captain Lombardi will put them on the wish list.
- Chief Andrews stated a letter was received from Brian Koskolowski requesting to be reinstated as fire fighter. Chief Andrews spoke with him and Commissioner Atkas, wants a joint meeting next Monday.
- Asst. Chief Tomasheski stated he has heard nothing on the Northwest information, abatement needs to be squared away.
- Captain Lombardi stated the 3 items on the wish list without prices are Shipman products. When he verbally talked to Gary, he was told they would grant the price they’ve always gotten. He has all other prices for items on the wish list.

Motion made to have joint meeting with Commissioners and Chiefs to discuss Brian Koskolowski request on Monday, January 11, 2010 as stated by Chief Andrews, 2nd by Asst. Chief Cann. Approved 4-0

Public Comment:
- Citizens Fire Police Captain George Decker stated there is a new member of the fire police and they need the equipment back from an old member. Captain from Citizens will follow up with Citizens Fire Police Captain George Decker regarding getting the equipment back.

Executive Session:

Motion made to discuss personal issues at 8:45pm stated by Chief Andrews, 2nd by Asst. Chief Cann. Approved 4-0

Motion made to come out of executive session at 8:57pm stated by Chief Andrews, 2nd by Asst. Chief Can. Approved 4-0. It was noted no votes, decisions or actions were taken.

Public Comment cont.:
- Captain Lombardi stated that James Leonard and Brian Renkewith are no longer
members of Citizens Engine Company.
- Chief Andrews stated Captain of the Company is in the process of getting the Fire Department's property back from them.
- Chief Andrews stated that Mike Gardella has requested replacement of his glasses broken during a fire call. The amount of the glasses is $487.00.

Motion to deny replacement of eyeglasses and bringing this to the Commissioners for their review as stated by Asst. Chief Tomasheski, 2nd by Asst. Chief Cann. 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>Reimbursement-Food/Beverage (Storm standby)</td>
<td>Mike Gardella</td>
<td>$64.71</td>
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<tr>
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<td>Oxygen Sensor</td>
<td>Apollo Safety</td>
<td>$126.00</td>
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<td>Rubber Arm ID light Truck 14 Firematic</td>
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<td>$35.00</td>
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<td>Open Purchase Order for Communication Services</td>
<td>Communication Services</td>
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<tr>
<td>20</td>
<td>HT1250 Batteries ($70 each)</td>
<td>Communication Services</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>10</td>
<td>Motorola Speaker Mics. ($135 each)</td>
<td>Communication Services</td>
<td>$1,350.00</td>
</tr>
<tr>
<td></td>
<td>Kenwood Mics. ($108 each)</td>
<td>Communication Services</td>
<td>$432.00</td>
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<tr>
<td>3</td>
<td>Kenwood Drivers Portable</td>
<td>Communication Services</td>
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<td>1 box</td>
<td>Pager Batteries</td>
<td>Utility Communications TBD</td>
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<td></td>
<td>Edward Bouton Pump Service E-15 &amp; E-16</td>
<td></td>
<td>$500.00</td>
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<tr>
<td></td>
<td>Ladder brackets for E-15 &amp; E-16</td>
<td>Custom Fire TBD</td>
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<td></td>
<td>Reimbursement-Food/Beverage (Storm standby)</td>
<td>Captain Zanewski</td>
<td>$78.59</td>
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Motion made to accept all requisitions stated by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 4-0.

Motion made to adjourn at 9:27pm.
Respectfully Submitted,

Michele Mrazik
Board Secretary
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<td>Reimbursement of food for storm standby</td>
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<td>E.J. Bouton Co.</td>
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<td>Motorola HT1250 Speaker Mics</td>
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<td>Kenwood Public Safety Speaker Mics</td>
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<td>2</td>
<td>Ladder Brackets</td>
<td>Custom Fire Apparatus</td>
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<td>1</td>
<td>5&quot; Hose Coupling Lock</td>
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<td>Michael Gardella</td>
<td>64.71</td>
<td>64.71</td>
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</tbody>
</table>

By our signatures below, we approve the requisitions indicated above:

L. Scott Andrews, Chief
Thomas Tomasheski, Asst. Chief
James Smith, Asst. Chief

Date: 1/1/2019

Dale Cann, Asst. Chief