Meeting Minutes
July 12, 2010
7:30p.m.
Citizens Engine 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 June Meeting Minutes by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Correspondence: None

Chief’s Report:
Health:
- Asst. Chief Cann stated he has a list from the Captains with members who did not receive physicals. Chief Tomasheski wants a follow up letter sent to these members informing them they are out of compliance.
- Asst. Chief Cann stated he has a list of members that have physicals coming up between July and October of 2010.

Maintenance:
- Citizens Engine Company
  - Chief Tomasheski stated that the knox boxes should have been installed in the trucks for Citizens and Great Hill.

Great Hill Hose Company:
- Chief Tomasheski wants all the drivers to come up with a four digit code for the knox box. Chief Tomasheski passed out a form that he wants filled out with this information.
- Hose testing is scheduled for July 20, 2010 at 8:00p.m. at the Seymour Middle School.
- Rescue 17 is out of service for the light tower on July 13th and July 14th.
- Engine 15 still has a problem with the load manager. The vendor is waiting for a purchase order.
- The a/c needs to be recharged on Engine 16.
- The oil pressure gauge on Engine 18 is not working.
- There is a slow air leak on the large red boat.
- 1 hr SCBA bottle in RIT pack has been removed from service and was sent out for hydro testing.
- SCBA 16-5 has a bad regulator latch.
- SCBA 16-8 has a cracked regulator hose.
- Engine 16 has a broken Elkhart nozzle.

Training:
- Asst. Chief Smith stated there are two more dates scheduled for the end of August for the swift water classes but it has been put on hold due to water conditions.
- The accountability class is scheduled for August 20th.
- Asst. Chief Smith stated that a refresher course needs to be scheduled.
- Chief Tomasheski wants to set a date in August for an ATV class at Fountain Lake.
- Asst. Chief Childs stated that he would like to hear comments, questions or modifications on the accountability system.

Old Business:
- Chief Tomasheski asked if the fire police driver training was done. Asst. Chief Cann stated that six to seven members from Great Hill and three members from Citizens have completed the training.
- Chief Tomasheski asked if everyone received the new forms regarding the pagers. He also stated there is a recall on the pagers. They have thirty days to return the pager without being charged.
- Rescue 17 is still waiting for parts. It will take approximately sixteen weeks for everything to come in.

New Business:
- Chief Tomasheski stated that he wants to get a key for the A-13 apartment at 33 DeForest Street.
- Chief Tomasheski stated that he has a Jacket Placard Form for the new members. Captain Zaniewski recommended having the members' numbers put on the back
of their jackets instead. Chief Tomasheski suggested talking to all the members and then come back to the Chief’s August meeting to discuss further.

- Chief Tomasheski had the Fire Department Clerk make forms to update the members’ information for the files. DFM Willis suggested adding haz-mat operations to the form and Asst. Chief Smith suggested adding social security numbers as well.

- Chief Tomasheski stated that he wants numbers pulled with NorthWest when a truck goes out.

- Chief Tomasheski would like picture ids to be updated.

- Asst. Chief Smith stated that the haz-mat and water projects were never finished.

- DFM Willis suggested having a workshop for the water rescue classes.

- DFM Willis briefly discussed the Water Rescue Applicable Standards sheet.

- DFM Willis asked for the Chief’s permission to run a drill in August. Chief Tomasheski said that he is ok with that.

- On June 24, 2010 DFM Willis’ personal boots were ruined due to a Chief running them over. He stated that he was on the command post when this happened.

Motion made to reimburse DFM Willis for his boots that were destroyed on June 24, 2010 by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 3-0. (Asst. Chief Cann was not present at this time of the meeting).

- Fire Police Captain George Decker stated that the Juniors is coming along great. He also stated that he wants to check the fire lanes at Balance Rock this Sunday. This has already been approved by the Captain.

Other Business: None

Public Comment: None

Requisitions:

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Motion made to approve requisition by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 3-0. (Asst. Chief was not present at this time of the meeting)

Motion made to adjourn at 9:14pm by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 3-0.

Respectfully Submitted,

[Signature]

Michele Mrazik
Board Secretary