Meeting Minutes  
June 7, 2010  
7:30p.m.  
Great Hill Hose Company

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

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

Motion made to accept May Meeting Minutes by Asst. Chief Tomasheski, 2nd by Asst. Chief Smith. Approved 3-0 with one abstention.

Correspondence: None

Chief’s Report:
Health:
  - Asst. Chief Cann stated that he had the Clerk run off a report of people that are behind on their physicals.
  - Chief Andrews said some people on the list are not active members anymore and asked the company officers to provide an updated list.
  - All members that are not compliant with their physicals by June 30th will be suspended from firefighting duties.

Maintenance:
  Great Hill Hose Company:
  - Engine 15 still has a problem with the load manager. Discharge #7 leaks when the valve is closed. Two (2) gauges located on the pump pan are leaking fluid. A leak was found on the deck gun piping coming from the pump and the Tach and RPM controller reads no fuel when the pump is engaged.
  - Rescue 17 still needs the registration changed over from 1989 International to the new truck.
  - Tanker 19 has a pump piping leak.
- There is a slow air leak on the large red boat.
- SCBA bottle in RIT pack was removed from service and sent out for hydro testing.
- SCBA 16-5 has a bad regulator latch and is out for repair.
- SCBA 16-8 has a cracked regulator hose and is out for repair.

Citizens Engine Company:
- The Knox box mounted on Rescue 12 is not operational until the key is purchased.
- The Hurst Combi tool trigger was broken on Rescue 12. Firematic repaired for the second time at no charge.
- Asst. Chief Smith asked that a little more effort be put into preparing the reports.
- Asst. Chief Tomasheski stated that his truck dies on him and it needs to be fixed.

Training:
- Asst. Chief Smith stated that mandatory training was completed on June 1, 2010.
- Asst. Chief Smith stated that the Swift Water class is scheduled for the end of August.
- Asst. Chief Smith stated the RIT Refresher course is scheduled for June 22\(^{nd}\) and 29\(^{th}\).

Old Business:
- Chief Andrews asked what Fire Police Driver training has been completed. Asst. Chief Cann stated that three to four members have been cleared. Fire Police Captain George Decker said that he could have everyone come on a Monday and have it done in an hour. Chief Andrews stated that he wants all the Fire Police trained on the vehicle by the end of the month.
- Captain Lombardi stated that he passed the S.O.P Proposal on to the Engineers. Discussion followed.

Motion made to accept the SOG 2010-001 monthly testing of portable radios, by Asst. Chief Tomasheski, 2\(^{nd}\) by Asst. Chief Smith. Approved 4-0

- Asst. Chief Tomasheski stated that gear needs to be measured for a few members. He also stated that they should be caught up on the gear that was ordered except for the last round.
- Asst. Chief Cann wanted to know the status of the pagers that were sent out. Chief Andrews told him to call Utilities to find out the status.
- Chief Andrews stated that he expected a call from Crimson Fire regarding Rescue 17. Crimson Fire is working with Spartan to find out what axel and parts will be replaced. Their plan is to put the truck back together and send it back to be utilized until the parts come in.
- Chief Andrews mentioned that at last month’s meeting, which he was not present at, Commissioner Rochelle made a presentation on the new Citizens rescue truck. Chief Andrews wants to start the process to bring it to the Commissioners and then the Town.

Motion made to approve the new Citizens rescue truck by Asst. Chief Cann, 2\(^{nd}\) by Asst. Chief Tomasheski. Approved 4-0.
- Asst. Chief Smith and Asst. Chief Tomasheski had many questions regarding the new rescue truck. Asst. Chief Tomasheski asked what the dollar amount they are asking for is. Commissioner Rochelle stated it was $650,000.00. Discussion followed.
- Asst. Chief Smith stated that he is not against the new rescue truck but feels that they need to do more research on it.
- Chief Andrews wants to schedule a workshop to go over the accountability system with the Chiefs and Officers. It has been scheduled for June 15th at 7:00 p.m. at Citizens Engine Company.

**New Business:**

- Asst. Chief Smith stated there are three (3) T-Pass boxes in the office.
- Asst. Chief Smith stated that they need to discuss the Founders Day Parade and how the trucks are getting in and out.
- Asst. Chief Tomasheski stated that there were three (3) issues over the weekend and there were no notifications to the fire department. A tree fell on two (2) cars at the Middle School, power lines were down on Mountain Road and a tree was down on Old Ansonia Road.
- Asst Chief Tomasheski stated that Engine 18 was the first truck out Saturday night and said it’s not a front line apparatus. He wanted to know why the truck was out.
- Captain Lombardi stated that he wants to take a ladder and truck to the Beacon Falls Parade. There were no objections.
- Captain Lombardi stated that Nick Maklary is no longer a member at Citizens and Richard Rossik’s administrative leave has been lifted.
- Captain Lombardi said there are two (2) new firefighters, Michael Flaherty and John Rollinson.
- Captain Lombardi stated that the probation period at Citizens is now nine (9) months instead of six (6) months.

**Other Business:** None

**Public Comment:** None

Motion made to go into Executive Session at 9:25 p.m. by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 4-0.

Motion made to come out of Executive Session at 9:42 p.m. by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 4-0. It was noted no votes or actions were taken while in Executive Session.

- Chief Andrews said the reason for Executive Session was because Rich Riley III wants his administrative leave lifted based on his Court case being disposed of.
Motion made to grant Rich Riley’s request to lift his administrative leave by Asst. Chief Tomasheski, 2nd by Asst. Chief Cann. Approved 4-0.

Requisitions:

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<th>Quantity</th>
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<tr>
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<td>E-15 Load Manager Repair</td>
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<td>Striping &amp; Lettering For Ford Explorer</td>
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Motion made to approve requisition by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 4-0.

Motion made to adjourn at 9:55pm by Asst. Chief Tomasheski, 2nd by Asst. Chief Smith. Approved 4-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary