Meeting Minutes
March 1, 2010
7:30p.m.
Citizen’s Engine 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 February Meeting Minutes by Asst. Chief Tomasheski, 2nd by Asst. Chief Smith. Approved 4-0.

Correspondence:
- Chief Andrews stated that the Hotchkiss Hose Company is having an old timer’s night on March 20, 2010.
- Chief Andrews stated he has a letter from Cindy at Town Hall regarding the FOI meetings scheduled for March 4, 2010 at Town Hall in the Norma Drummer Room at either 3:00p.m. or 7:00p.m.

Chief’s Report:
Health:
- Asst. Chief Cann contacted the Naugatuck Valley Health District regarding the flu shots. They would not give him any information on who attended. Asst. Chief Cann said from the billing he could see that three or four went for physicals.

Maintenance:
Citizens Engine Company:
- Asst. Chief Tomasheski stated that Engine 11 is waiting on parts.
- Rescue 12 has a number of items broken on the Q.
- The siren is back in service on Engine 13.
- Truck 14 has a leak in the right rear tire. Parts ordered for the cooling fan.
- Asst. Chief Tomasheski stated they still can’t find tires for Truck 14.
Great Hill Hose Company:
- Engine 15, there is still a problem with the load manager.
- Asst. Chief Tomasheski stated there is still no progress with Rescue 17. There is an air leak from the cascade system.
- The Chief’s vehicle needs repairs and maintenance.
- The bleeder valve on Engine 15 has been fixed.

Training:
- Asst. Chief Smith stated the FF1 is scheduled for March 7, 2010 at 8:00 at the High School.
- Asst. Chief Smith stated the RIT refresher class at Great Hill can be done in two nights.

Old Business:
- Captain Lombardi spoke with Engineers regarding the air pack. Two (2) air pack brackets, two (2) extinguisher brackets and two (2) spare bottle brackets will be needed. Asst. Chief Tomasheski told Captain Lombardi to get a price on these items.
- Captain Lombardi stated the camera on Engine 11 has a broken shutter.
- Captain Lombardi stated they are training six (6) fire fighters on engines downtown. The cost was $117.66. Asst. Chief Tomasheski informed Captain Lombardi that there needs to be a PO or there is a chance the bill will not be paid. Chief Andrews suggested getting the company reimbursed for this bill.
- Captain Lombardi said he spoke with Steve from Southwest. He was informed that there will be a three (3) minute delay if they have to send an additional page.

New Business:
- Chief Andrews stated after the fire at North Street, it was evident that something needs to be done with the accountability system. Chief Andrews plans on going back to using a tag system and putting on paper, in depth, an accountability system. Chief Andres said they will start practicing this immediately. The goal is to purchase enough boards to put one (1) on every engine and one (1) for all of the Chief’s vehicles. Chief Andrews will find out what the cost will be to do this.
- Chief Andrews stated they will be running their own NIMS class but he needs suggestions on dates.
- Asst. Chief Cann stated that he thinks the SFD Portable Radios on the trucks should be tested. He came up with a procedure to do this. DFM Willis feels it should be left in the Engineers hands. Chief Andrews suggested coming back next month with more ideas on how to handle this.
- Captain Lombardi the salvage covers are damaged, the foam on the trucks is all expired. He noticed there were twenty (20) in the alarm room but they are all expired as well. Chief Andrews told Captain Lombardi to take the foam off of the trucks.
- Captain Lombardi stated the Hurst BKT Transformer has an issue.
- Captain Lombardi asked about getting reducers and clasps. Chief Andrews said the chrome reducer is $37.00 and the caps without chains is approximately $15.00.
- Captain Lombardi stated that Josh Ritton is no longer with the fire department.
- DFM Willis stated there is a new fire fighter, Matt Salzone.

Other Business:
- Asst. Chief Tomasheski said everyone needs to get together to discuss the dive classes.

Public Comment: None

Requisitions:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Camera Shutter</td>
<td>Firematic</td>
<td>$645.00</td>
</tr>
<tr>
<td></td>
<td>40 Gallon Buckets</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>“B” Class Foam</td>
<td>Firematic</td>
<td>TBD</td>
</tr>
<tr>
<td></td>
<td>Tool Holder</td>
<td>Firematic</td>
<td>293.00</td>
</tr>
<tr>
<td></td>
<td>NIMS 300 &amp; 400</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Repairs &amp; Maint.</td>
<td>Sabos</td>
<td>2,600.00</td>
</tr>
<tr>
<td></td>
<td>Training</td>
<td>Patrick Pickering</td>
<td>500.00</td>
</tr>
</tbody>
</table>

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

Motion made to adjourn at 9:23pm by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 4-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary